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Annual Return

Company Name: GA

GALWAD Y MOR SHELLFISH BRIDLINGTON LIMITED

Company Number:

04130969

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Company Details

Period Ending: 27/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0501

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

14 WELLINGTON ROAD BRIDLINGTON EAST YORKSHIRE

YO15 2BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE GRAY Address: 2 STANLEY GARDENS

BRIDLINGTON

NORTH HUMBERSIDE YO16 7EP

Director 1:

Name: IAIN CAMERON GRAY Address: 2 STANLEY GARDENS

Date of Birth: 18/02/1968 BRIDLINGTON

Nationality: BRITISH EAST YORKSHIRE YO16 7EP

Occupation: **BOAT SKIPPER**

Director 2:

Name: LOUISE GRAY Address: 2 STANLEY GARDENS

Date of Birth: 05/11/1969 BRIDLINGTON

Nationality: BRITISH NORTH HUMBERSIDE YO16 7EP

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 27/12/2005

Name: I.C. GRAY

Address: 34 TRENTHAM DRIVE

BRIDLINGTON YO16 6ES

Shareholding 2:

500 ORDINARY Shares held as at 27/12/2005

Name: L. GRAY

Address: 34 TRENTHAM DRIVE

BRIDLINGTON YO16 6ES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/03/2006 Authenticated: Yes (E/W)