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Annual Return

Company Name:

GALWAD Y MOR SHELLFISH BRIDLINGTON LIMITED

Company Number:

04130969

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 27/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0501

Registered Office:

Register of

Register of Debenture

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:

LOUISE GRAY Name:

Address:

2 STANLEY GARDENS

BRIDLINGTON

NORTH HUMBERSIDE YO16 7EP

Director 1:

Date of Birth:

Name: IAIN CAMERON GRAY

BRITISH

Address:

2 STANLEY GARDENS

18/02/1968 BRIDLINGTON

EAST YORKSHIRE YO16 7EP

Nationality: 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 27/12/2007, 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 27/12/2007

Name: I.C. GRAY

Address: 34 TRENTHAM DRIVE

BRIDLINGTON YO16 6ES

Shareholding 2:

500 ORDINARY Shares held as at 27/12/2007

Name: L. GRAY

Address: 34 TRENTHAM DRIVE

BRIDLINGTON YO16 6ES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)