



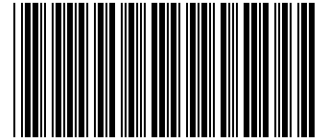
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE ESPLANADE FISH BAR LTD

Company Number: 04986164



Received for filing in Electronic Format on the: 18/12/2006

XB2GBLG2

Company Details

Period Ending: 05/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5223

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 BOUTPORT STREET
BARNSTABLE
N.DEVON
EX31 1RP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY JANE CLAIRE BISSETT

Address: 2 THE ESPLANADE
LYNMOUTH
NORTH DEVON EX35 6EQ

Director 1:

Name: ROBERT JOHN BISSETT
Date of Birth: 27/10/1970
Nationality: BRITISH
Occupation: FISH BAR PROPRIETOR

Address: 2 THE ESPLANADE
LYNMOUTH
NORTH DEVON EX35 6EQ

Director 2:

Name: **TRACEY JANE CLAIRE BISSETT** *Address:* **2 THE ESPLANADE
LYNMOUTH
NORTH DEVON EX35 6EQ**
Date of Birth: **28/02/1966**
Nationality: **BRITISH**
Occupation: **FISH BAR PROPRIETOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2006

Name: **ROBERT JOHN BISSETT**

Address: **2 THE ESPLANADE
LYNMOUTH
DEVON EX35 6EQ**

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2006

Name: **TRACEY JANE CLAIRE BISSETT**

Address: **2 THE ESPLANADE
LYNMOUTH
DEVON EX35 6EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**