



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMHRF7**

*Company Name:* **OCEANFRESH SEAFOODS (UK) LIMITED**

*Company Number:* **06309997**

*Date of this return:* **11/07/2014**

*SIC codes:* **46380**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR 25 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6HB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RETO**

Surname: **SUTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **28/10/1971** *Nationality:* **SWISS**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES HENRY**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE CLASS OF SHARES-ORDINARY, WHICH RANK PARI PASSU. ONE VOTE PER SHARE. NO SPECIAL VOTING RIGHTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF THE DIRECTORS SEE FIT TO DECLARE A DIVIDEND. SHARES WILL NOT BE REDEEMED. IN THE CASE OF A WINDING UP, SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PROTEA SEAFOODS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.