



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBFNI5JG**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **NEW ENGLAND SEAFOOD INTERNATIONAL LIMITED**

*Company Number:* **02565953**

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### *Company Details*

*Period Ending:* **06/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

**SOVEREIGN HOUSE 6  
WINDSOR COURT  
CLARENCE DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PE**

*Register of  
Members Address:*

**SOVEREIGN HOUSE 6  
WINDSOR COURT  
CLARENCE DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PE**

*Register of Debenture  
Holders Address:*

**SOVEREIGN HOUSE 6  
WINDSOR COURT  
CLARENCE DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHARLES  
CHRISTOPHER NOBLE**

*Address:* **SMITHWOOD BARN SMITHWOOD  
COMMON  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 8QY**

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### *Director 1 :*

*Name:* **DANIEL THOMAS AHERNE**

*Address:* **25 BALLANTINE STREET  
WANDSWORTH  
LONDON  
SW18 1AL**

*Date of Birth:*

**20/08/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES**

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### *Director 2 :*

*Name:* **ANDREW JAMES MCKINLAY  
CRAWFORD**

*Address:* **BUDDINGTON HALL HOLLIST LANE  
EASE BOURNE  
MIDHURST  
W SUSSEX  
GU29 9RS**

*Date of Birth:*

**08/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

Director 3 :

Name: **STEPHEN MICHAEL ELKINS** Address: **20 SIDNEY ROAD  
WALTON ON THAMES  
WALTON ON THAMES  
SURREY  
KT12 2NA**

Date of Birth: **15/04/1965** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

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Director 4 :

Name: **JAMES SCOTT LAMBERT** Address: **TUNSTALL GRANGE JAMES LANE,  
TUNSTALL  
RICHMOND  
NORTH YORKSHIRE  
DL10 7RF**

Date of Birth: **29/06/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **MR CHARLES  
CHRISTOPHER NOBLE** Address: **SMITHWOOD BARN SMITHWOOD  
COMMON  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 8QY**

Date of Birth: **27/06/1977** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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Director 6 :

Name: SALES DIRECTOR JAMES  
ROBINSON

Address: 17 SUMMER GARDENS  
EAST MOLSEY  
KT8 9LT

Date of Birth: 14/01/1971

Nationality: BRITISH

Occupation: FISH IMPORT PROCESSING  
AND DIS

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Director 7 :

Name: JOHANNA LOUISE ROPNER

Address: CAMPHILL KIRKLINGTON  
BEDALE  
NORTH YORKSHIRE  
DL8 2LS

Date of Birth: 31/10/1963

Nationality: BRITISH

Occupation: PART-TIME MARKETING  
CONSULTANT

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Director 8 :

Name: MICHAEL RICHARD COLIN  
STROYAN

Address: KINGS HOUSE POWERSTOCK  
BRIDPORT  
DORSET  
DT6 3TG

Date of Birth: 11/03/1965

Nationality: BRITISH

Occupation: WHOLESALE FISH  
MERCHANT

## 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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**105000 ORDINARY Shares held as at 06/12/2008**

*Name:* **ANDREW JAMES MCKINLAY CRAWFORD**

*Address:*

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#### *Shareholding 2:*

**320000 ORDINARY Shares held as at 06/12/2008**

*Name:* **MICHAEL RICHARD COLIN STROYAN**

*Address:*

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*Shareholding 3:*

**75000 ORDINARY Shares held as at 06/12/2008**

*Name:*

**JOHANNA LOUISE ROPNER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**