



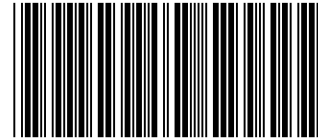
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PEAKFAST LIMITED

**Company Number:** 01781701



XL8RZG84

Received for filing in Electronic Format on the: 13/06/2006

### Company Details

**Period Ending:** 07/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7 LOWER BROOK STREET**  
**OSWESTRY**  
**SHROPSHIRE**  
**SY11 2HG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTHONY JOHN MATTHEWS

**Address:** PEN Y WERN  
PENTRE  
SHREWSBURY SY4 1BP

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**Director 1:**

**Name:** KEITH ROBERT BARROW  
**Date of Birth:** 21/07/1953  
**Nationality:** BRITISH  
**Occupation:** CARPET RETAILER

**Address:** SILVERDALE HOUSE  
SILVERDALE DRIVE, TREFONEN  
OSWESTRY  
SHROPSHIRE SY10 9DW

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*Director 2:*

*Name:* **JANET PATRICIA MARSDEN** *Address:* **MANOR COURT**  
*Date of Birth:* **11/05/1951** **UFFINGTON**  
*Nationality:* **BRITISH** **SHREWSBURY**  
*Occupation:* **PROPERTY DEVELOPER** **SHROPSHIRE SY4 4SN**

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*Director 3:*

*Name:* **PAUL DANIEL MARSDEN** *Address:* **MANOR COURT**  
*Date of Birth:* **03/08/1951** **UFFINGTON**  
*Nationality:* **BRITISH** **SHREWSBURY**  
*Occupation:* **PROPERTY DEVELOPER** **SHROPSHIRE SY4 4SN**

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*Director 4:*

*Name:* **ANTHONY JOHN** *Address:* **PEN Y WERN**  
**MATTHEWS** **PENTRE**  
*Date of Birth:* **03/08/1950** **SHREWSBURY SY4 1BP**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY B Shares held as at 07/06/2006**

*Name:* **KEITH ROBERT BARROW**  
*Address:* **SILVERDALE HOUSE**  
**SILVERDALE DRIVE TREFONEN**  
**OSWESTRY**  
**SHROPSHIRE SY10 9DW**

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*Shareholding 2:*

**14 ORDINARY A Shares held as at 07/06/2006**

*Name:* **KEITH ROBERT BARROW**

*Address:* **SILVERDALE HOUSE  
SILVERDALE DRIVE TREFONEN  
OSWESTRY  
SHROPSHIRE SY10 9DW**

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*Shareholding 3:*

**35 ORDINARY B Shares held as at 07/06/2006**

*Name:* **PAUL RICHARD BINGHAM**

*Address:* **GLAN HAUL  
OAKHURST AVENUE OSWESTRY  
SHROPSHIRE SY11 1BP**

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*Shareholding 4:*

**17 ORDINARY A Shares held as at 07/06/2006**

*Name:* **PAUL RICHARD BINGHAM**

*Address:* **GLAN HAUL  
OAKHURST AVENUE OSWESTRY  
SHROPSHIRE SY11 1BP**

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*Shareholding 5:*

**2 ORDINARY A Shares held as at 07/06/2006**

*Name:* **PAUL RICHARD BINGHAM**

*Address:* **GLAN HAUL  
OAKHURST AVENUE OSWESTRY  
SHROPSHIRE SY11 1BP**

*Name:* **ANTHONY JOHN MATTHEWS**

*Address:* **PEN Y WERN  
PENTRE  
SHREWSBURY  
SHROPSHIRE SY4 1BP**

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*Shareholding 6:*

**100 ORDINARY B Shares held as at 07/06/2006**

*Name:* **PAUL DANIEL MARSDEN**

*Address:* **MANOR COURT  
UFFINGTON  
SHREWSBURY SY4 4SN**

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*Shareholding 7:*

**50 ORDINARY A Shares held as at 07/06/2006**

*Name:* **PAUL DANIEL MARSDEN**

*Address:* **MANOR COURT  
UFFINGTON  
SHREWSBURY SY4 4SN**

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*Shareholding 8:*

**35 ORDINARY B Shares held as at 07/06/2006**

*Name:* **ANTHONY JOHN MATTHEWS**

*Address:* **PEN Y WERN  
PENTRE  
SHREWSBURY  
SHROPSHIRE SY4 1BP**

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*Shareholding 9:*

**17 ORDINARY A Shares held as at 07/06/2006**

*Name:* **ANTHONY JOHN MATTHEWS**

*Address:* **PEN Y WERN  
PENTRE  
SHREWSBURY  
SHROPSHIRE SY4 1BP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**