



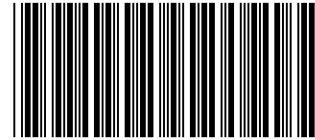
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KERNOW FRESH FISH LIMITED

**Company Number:** 04777593



XJHFLFU6

Received for filing in Electronic Format on the: 30/05/2006

### Company Details

**Period Ending:** 27/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**18 ST CHRISTOPHERS WAY**  
**PRIDE PARK**  
**DERBY**  
**DERBYSHIRE**  
**DE24 8JY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DENE TRACEY PEAKE

**Address:** 6 WOODLANDS ROAD  
ALLESTREE  
DERBY  
DERBYSHIRE DE22 2HE

**Director 1:**

**Name:** ANDREW BERNARD PEAKE  
**Date of Birth:** 26/07/1956  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 6 WOODLANDS ROAD  
ALLESTREE  
DERBY  
DERBYSHIRE DE22 2HE

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*Director 2:*

*Name:* **DENE TRACEY PEAKE** *Address:* **6 WOODLANDS ROAD**  
*Date of Birth:* **08/05/1957** **ALLESTREE**  
*Nationality:* **BRITISH** **DERBY**  
*Occupation:* **COMPANY DIRECTOR** **DERBYSHIRE DE22 2HE**

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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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY A Shares held as at 27/05/2006**

*Name:* **ANDREW BERNARD PEAKE**

*Address:* **6 WOODLANDS ROAD**  
**ALLESTREE**  
**DERBY DE22 2HE**

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*Shareholding 2:*

**10 ORDINARY A Shares held as at 27/05/2006**

*Name:* **DENE TRACEY PEAKE**

*Address:* **6 WOODLANDS ROAD**  
**ALLESTREE**  
**DERBY DE22 2HE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**