



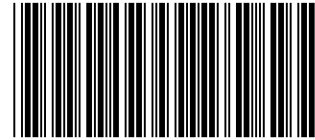
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Companies House
— for the record —

Annual Return

Company Name: KERNOW FRESH FISH LIMITED

Company Number: 04777593



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Company Details

Period Ending: 27/05/2007

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

Director 2:

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

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 A	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, 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 27/05/2007

Name: **ANDREW BERNARD PEAKE**

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

Shareholding 2:

10 ORDINARY A Shares held as at 27/05/2007

Name: **DENE TRACEY PEAKE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**