



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **KERNOW FRESH FISH LIMITED**

Company Number: **04777593**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENE TRACEY PEAKE**

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

Director 1 :

Name: **ANDREW BERNARD PEAKE**

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

Date of Birth: **26/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DENE TRACEY PEAKE**

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

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009

Name: **DENE TRACEY PEAKE**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 27/05/2009

Name: **ANDREW BERNARD PEAKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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