



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KERNOW FRESH FISH LIMITED**

Company Number: **04777593**

Date of this return: **27/05/2013**

SIC codes: **47230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 ST CHRISTOPHERS WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENE TRACEY**

Surname: **PEAKE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW BERNARD**

Surname: **PEAKE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DENE TRACEY**

Surname: **PEAKE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY A shares held as at the date of this return**
Name: **DENE TRACEY PEAKE**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **ANDREW BERNARD PEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.