



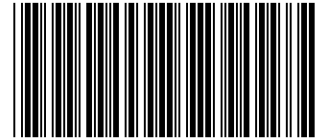
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PECHE ET FROID LIMITED**

*Company Number:* **04659522**



*Received for filing in Electronic Format on the:* **08/02/2006**

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*Company Details*

*Period Ending:* **07/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5223**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SURREY CHAMBERS, SURREY  
STREET  
LOWESTOFT  
SUFFOLK  
NR32 1LJ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYNN MAY SIVELL**

*Address:* **4 CONIFER CLOSE  
BARNBY  
BECCLES  
SUFFOLK NR34 7PW**

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*Director 1:*

*Name:* **LAURENCE SIVELL**  
*Date of Birth:* **06/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **FISH ROUNDSMAN**

*Address:* **4 CONIFER CLOSE  
BARNBY  
BECCLES  
SUFFOLK NR34 7PW**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/02/2006**

*Name:* **LAURENCE SIVELL**

*Address:* **4 CONIFER CLOSE  
BARNBY  
BECCLES  
SUFFOLK NR34 7PW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**