



*Companies House*

— for the record —

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

**Annual Return**



**XYWQI88F**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **PEATY BROS LIMITED**

*Company Number:* **03049717**

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### *Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**C/O URBAN EDGE GROUP  
LIMITED 16-24  
UNDERWOOD STREET  
LONDON  
N1 7JQ**

*Register of  
Members Address:*

**C/O URBAN EDGE  
GROUP LTD 16-24  
UNDERWOOD STREET  
LONDON  
N1 7JQ**

*Register of Debenture  
Holders Address:*

**C/O URBAN EDGE  
GROUP LTD 16-24  
UNDERWOOD STREET  
LONDON  
N1 7JQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN CHESTERFIELD**

*Address:* **5 FROGNAL CLOSE  
LONDON  
NW3 6YB**

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*Director 1 :*

*Name:* **BENJAMIN CHESTERFIELD**

*Address:* **5 FROGNAL CLOSE  
LONDON  
NW3 6YB**

*Date of Birth:* **01/02/1959**

*Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **ANDREW JAMES GOFF**

*Address:* **FLAT 2 73 CURTAIN RD.  
LONDON  
UK  
EC2A 3BS**

*Date of Birth:* **19/09/1961**

*Nationality:* **British**

*Occupation:* **SURVEYOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/04/2008**

*Name:* **BENJAMIN CHESTERFIELD**  
*Address:* **5 FROGNAL CLOSE**  
**LONDON**  
**NW3 6YB**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/04/2008**

*Name:* **PAUL FELICIEN MOREAU**  
*Address:* **20 RAVENSCROFT**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN20 7HX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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