



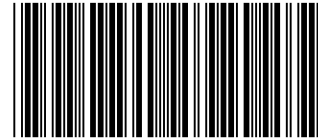
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **PETER O'SULLIVAN MEATS LIMITED**

*Company Number:* **01428076**



XGPWSX5S

*Received for filing in Electronic Format on the:* **12/02/2008**

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*Company Details*

*Period Ending:* **23/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5132**

*Registered Office:*  
*Address:*

**ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NR15 2HA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATIE O'SULLIVAN**

*Address:* **ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NORFOLK NR15 2HA**

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*Director 1:*

*Name:* **PETER JOHN FRANCIS  
O'SULLIVAN**

*Address:* **ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NORFOLK NR15 2HA**

*Date of Birth:* **24/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **MEAT WHOLESALER**

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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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 23/12/2007**

**200 Disposed of in period on 04/09/2007**

*Name:* **MARILYN O'SULLIVAN**

*Address:* **ORCHARD FARM  
GREAT MOULTON NORWICH  
NORFOLK NR15 2HA**

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### Shareholding 2:

**1000 ORDINARY Shares held as at 23/12/2007**

*Name:* **PETER JOHN FRANCIS O'SULLIVAN**

*Address:* **ORCHARD FARM  
GREAT MOULTON NORWICH  
NORFOLK NR15 2HA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**