



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2012**

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

*Company Number:* **01428076**

*Date of this return:* **23/12/2011**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **ORCHARD FARM  
GREAT MOULTON  
NORWICH  
NR15 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **O'SULLIVAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN FRANCIS**

*Surname:*                            **O'SULLIVAN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MEAT WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN FRANCIS O'SULLIVAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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