



*Companies House*  
— for the record —

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

**Annual Return**



**X30CI02W**

*Received for filing in Electronic Format on the:* **27/05/2008**

*Company Name:* **KIRWIN BROTHERS LTD.**

*Company Number:* **02388808**

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### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

**NORTH QUAY FISH  
DOCKS  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3SY**

*Register of  
Members Address:*

**26 SOUTH ST MARYS  
GATE  
GRIMSBY  
SOUTH HUMBS  
DN31 1LW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR LEA KIRWIN**

*Address:* **283 STATION ROAD  
NEW WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 4QJ**

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### *Director 1 :*

*Name:* **GLEN KIRWIN**

*Address:* **LABURNUM HOUSE YARBURGH  
LOUTH  
LINCOLNSHIRE  
LN11 0PL**

*Date of Birth:*

**04/09/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FISH MERCHANT**

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### *Director 2 :*

*Name:* **MR LEA KIRWIN**

*Address:* **283 STATION ROAD  
NEW WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 4QJ**

*Date of Birth:*

**10/01/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**FISH MERCHANT**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 24/05/2008**

*Name:* **LEA KIRWIN**  
*Address:* **283 STATION ROAD  
NEW WALTHAM GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 4QJ**

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 24/05/2008**

*Name:* **GLEN KIRWIN**  
*Address:* **LABURNUM HOUSE YARBURGH LOUTH  
LINCOLNSHIRE  
LN11 0PL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

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