



Companies House
— for the record —

363a_(ef)

Annual Return



XIMLSAF3

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **KIRWIN BROTHERS LTD.**

Company Number: **02388808**

Company Details

Period Ending: **24/05/2009**

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**

Director 1 :

Name: **GLEN KIRWIN**

Address: **WILLOW TREE HOUSE WILLOW TREE
LANE
MARSHCHAPEL
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN36 5UD**

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name: **LEA KIRWIN**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 24/05/2009

Name: **GLEN KIRWIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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