



Companies House
— for the record —

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Annual Return



XTSZJBJU

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **THE PEACOCK CORPORATION LIMITED**

Company Number: **02823746**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

*Register of
Members Address:*

**40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN DAVID PEACOCK**

Address: **41 BRICKFIELD FARM GARDENS
ORPINGTON
KENT
UNITED KINGDOM
BR6 7TE**

Director 1 :

Name: **DAVID JAMES PEACOCK**

Address: **17 SOUTHWICK GARDENS
CANVEY ISLAND
ESSEX
SS8 0ER**

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2009

Name:

PEACOCK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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