



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XU40XUSE

Company Name: **HIGH PEAK MEAT EXPORTS LIMITED**

Company Number: **03034926**

Date of this return: **20/03/2011**

SIC codes: **5132**

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

Situation of Registered Office: **UNDEREDGE
ROWLAND
BAKEWELL
DERBYSHIRE
DE45 1NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **TURNER**

Former names:

Service Address: **UNDEREDGE FARM
ROWLAND
BAKEWELL
DERBYSHIRE
DE45 1NR**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **UNDERLEDGE FARM
ROWLAND
BAKEWELL
DERBYSHIRE
DE45 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1973** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **TURNER**

Former names:

Service Address: **UNDEREDGE FARM
ROWLAND
BAKEWELL
DERBYSHIRE
DE45 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK DEALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. THE A ORDINARY & B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. THE A ORDINARY & B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 A ORDINARY shares held as at 2011-03-20
Name: VALERIE TURNER

Shareholding 2 : 30 B ORDINARY shares held as at 2011-03-20
Name: DEREK TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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