



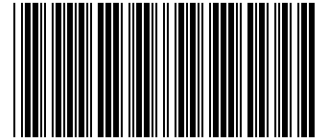
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KIRKELLA LIMITED**

*Company Number:* **03817237**



XLCMX7H1

*Received for filing in Electronic Format on the:* **02/08/2005**

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*Company Details*

*Period Ending:* **30/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**0501**

*Registered Office:*  
*Address:*

**ST ANDREWS DOCK  
HULL  
EAST YORKSHIRE  
HU3 4PN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON ANDREW KEANE**

*Address:* **RUSSET LODGE  
NORTH END  
GOXHILL  
NORTH LINCOLNSHIRE DN19  
7JN**

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*Director 1:*

*Name:* **MR NIGEL DOUGLAS ATKINS** *Address:* **EAST LODGE  
HALL LANE  
ELSHAM  
NORTH LINCOLNSHIRE DN20  
0QY**

*Date of Birth:* **13/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **CHARLES ROGER MARR** *Address:* **WYTON HALL  
WYTON  
HULL  
EAST YORKSHIRE HU11 4DJ**

*Date of Birth:* **07/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/07/2005**

*Name:* **J MARR FISHING LIMITED**

*Address:* **ST ANDREWS DOCK  
HULL  
EAST YORKSHIRE HU3 4PN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**

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