



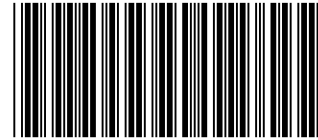
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Companies House
— for the record —

Annual Return

Company Name: PEA SOUP LIMITED

Company Number: 04916767



XTB15904

Received for filing in Electronic Format on the: 20/10/2005

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5119

7260

9220

9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 5A
MARLBOROUGH HSE
30-32 YARM ROAD
STOCKTON ON TEES
CLEVELAND
TS18 3NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANA EDEN

Address: 15 ETON ROAD
LINTHORPE
MIDDLESBROUGH
CLEVELAND TS5 5EP

Director 1:

<i>Name:</i>	BENEDICT EDEN	<i>Address:</i>	15 ETON ROAD
<i>Date of Birth:</i>	24/01/1980		LINTHORPE
<i>Nationality:</i>	BRITISH		MIDDLESBROUGH
<i>Occupation:</i>	RETAIL AND SERVICES		CLEVELAND TS5 5EP

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2005

<i>Name:</i>	BENEDICT EDEN
<i>Address:</i>	15 ETON ROAD
	LINTHORPE
	MIDDLESBROUGH TS5 5EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**