



Companies House
— for the record —

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Annual Return



XC24J9OV

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **PEA SOUP LIMITED**

Company Number: **04916767**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

5119

7260

9220

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THORNWOOD AVENUE
LOWFIELDS VILLAGE
INGLEBY BARWICK
NORTH YORKSHIRE
TS17 0RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DIANA BAXTER**

Address: **3 THORNWOOD AVENUE
LOWFIELDS VILLAGE
INGLEBY BARWICK
CO DURHAM
UK
TS17 0RS**

Director 1 :

Name: **MR BENEDICT BAXTER**

Address: **3 THORNWOOD AVENUE
LOWFIELDS VILLAGE
INGLEBY BARWICK
COUNTY DURHAM
UK
TS17 0RS**

Date of Birth: **24/01/1980**

Nationality: **BRITISH**

Occupation: **RETAIL AND SERVICES**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name:

BENEDICT BAXTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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