



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **PEA SOUP LIMITED**

Company Number: **04916767**

Date of this return: **08/05/2011**

SIC codes: **5119**
7260
9220
9231

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

Situation of Registered Office: **3 THORNWOOD AVENUE**
LOWFIELDS VILLAGE
INGLEBY BARWICK
NORTH YORKSHIRE
TS17 0RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANA**

Surname: **BAXTER**

Former names:

Service Address: **3 THORNWOOD AVENUE
LOWFIELDS VILLAGE
INGLEBY BARWICK
CO DURHAM
UNITED KINGDOM
TS17 0RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENEDICT**

Surname: **BAXTER**

Former names:

Service Address: **3 THORNWOOD AVENUE
LOWFIELDS VILLAGE
INGLEBY BARWICK
COUNTY DURHAM
UNITED KINGDOM
TS17 0RS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETAIL AND SERVICES**

Statement of Capital (Share Capital)

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

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 1 ORDINARY shares held as at 2011-05-08
Name: BENEDICT BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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