



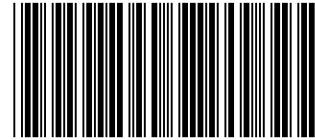
Companies House
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Annual Return

Company Name: **BOTTLEFISH LIMITED**

Company Number: **05056659**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **26/02/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**ASHTON HOUSE
14 GRANVILLE STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2JR**

Register of
Members Address:

**110 TRING ROAD
AYLESBURY
BUCKS
HP20 1JN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH DONALD KEASLEY**

Address: **110 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE
A HP20 1JN**

2nd Company Secretary:

Name: **LISA KARINA PEAKE**

Address: **49 GALVESTON ROAD
PUTNEY
LONDON SW15 2RZ**

Director 1:

Name: **KENNETH DONALD KEASLEY** *Address:* **110 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE
A HP20 1JN**
Date of Birth: **26/09/1939**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **STUART CHARLES THOMAS KEASLEY** *Address:* **110 TRING ROAD
AYLESBURY
BUCKS HP20 1JN**
Date of Birth: **08/08/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LISA PEAKE** *Address:* **357 ELGAR ROAD SOUTH
READING
BERKSHIRE RG2 0DP**
Date of Birth: **09/05/1971**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MGR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 26/02/2007

Name: **STUART CHARLES THOMAS KEASLEY**
Address: **110 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1JN**

Shareholding 2:

500 ORDINARY Shares held as at 26/02/2007

Name: **LISA PEAKE**

Address: **357 ELGAR ROAD SOUTH
READING
BERKSHIRE RG2 0DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**