



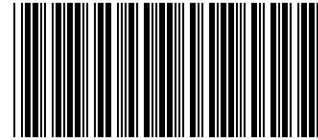
Companies House
— for the record —

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Annual Return

Company Name: **BOTTLEFISH LIMITED**

Company Number: **05056659**



XAUVK4K4

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Period Ending: **26/02/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*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
UK 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	GBP10
TOTALS	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, 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 26/02/2005

500 Disposed of in period on 01/01/2005

Name: **STUART CHARLES THOMAS KEASLEY**

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

Shareholding 2:

500 ORDINARY Shares held as at 26/02/2005

Name: **LISA PEAKE**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : STUART CHARLES THOMAS KEASLEY on 31/12/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

STUART CHARLES THOMAS KEASLEY with 500 ORDINARY on 01/01/2005

NEW SHAREHOLDER : STUART CHARLES THOMAS KEASLEY with 500 ORDINARY on 26/02/2004

NEW SHAREHOLDER : LISA PEAKE with 500 ORDINARY on 01/01/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**