



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2013**

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Company Name: **GOOD BOY PET FOODS LIMITED**

Company Number: **00678990**

Date of this return: **25/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ARMITAGE HOUSE
COLWICK,
NOTTINGHAM
NG4 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BODIN**

Former names:

Service Address: **10 AMETHYST DRIVE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 1NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JULIAN**

Surname: **BOUSFIELD**

Former names:

Service Address: **3 HOPWAS CLOSE
AVERHAM
NOTTINGHAMSHIRE
NG23 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN HENRY**

Surname: **ROUND**

Former names:

Service Address: **RYEDALE SUNNYSIDE ROAD
WOOLACOMBE
DEVON
EX34 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **ARMITAGE BROTHERS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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