



Companies House
— for the record —

AR01 (ef)

Annual Return



XRFEMH5P

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **ABBEY PETS REMEMBRANCE GARDENS AND
CREMATORIA LIMITED**

Company Number: **02429752**

Date of this return: **10/01/2010**

SIC codes: **9303**

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

*Situation of Registered
Office:* **39 SALHOUSE ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6PD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **WOODCOCK**

Former names:

Service Address: **39 SALHOUSE ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6PD**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **39 SALHOUSE ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1946**

Nationality: **BRITISH**

Occupation: **PET CREMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDENDS RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

0 ORDINARY Shares held as at 10/01/2010
100 DISPOSED OF IN PERIOD ON 01/01/2010

Name: **GOLDARROW MOTORS LTD**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 10/01/2010

Name: **SANDRA EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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