



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DOG HOUSE (UK) LIMITED**

Company Number: **03250677**

Date of this return: **17/09/2010**

SIC codes: **9272**

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

Situation of Registered Office: **2ND FLOOR YORK HOUSE
23 KINGSWAY
LONDON
ENGLAND
WC2B 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **THOMPSON**

Former names:

Service Address: **DINAS FARM
TALOG
CARMARTHENSHIRE
DYFED
SA33 6PD**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **THOMPSON**

Former names:

Service Address: **DINAS FARM
TALOG
CARMARTHENSHIRE
DYFED
SA33 6PD**

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK CHARLES PRESCOTT**

Surname: **THOMPSON**

Former names:

Service Address: **DINAS FARM
TALOG
CARMARTHENSHIRE
DYFED
SA33 6PD**

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**
Occupation: **DOG TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, DIVIDEND PARTICIPATION ON AN EQUAL BASIS, EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP. NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : 6 ORDINARY shares held as at 2010-09-17
Name: MARK CHARLES PRESCOTT THOMPSON

Shareholding 2 : 4 ORDINARY shares held as at 2010-09-17
Name: GILLIAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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