



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.J. PET PRODUCTS LIMITED**

Company Number: **03477789**

Date of this return: **22/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 2 CAVENDISH ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 3TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE JANE**

Surname: **MUIRHEAD**

Former names:

Service Address: **WATERHALL
THORPE MORIEUX
BURY ST. EDMUNDS
SUFFOLK
IP30 0PA**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **HANCOCK**

Former names:

Service Address: **63 RAYNHAM ROAD**
 BURY ST EDMUNDS
 SUFFOLK
 IP33 1XX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1952** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP HANCOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J P HANCOCK AND P J MUIRHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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