



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENDANGERED DOGS DEFENCE & RESCUE LIMITED**

Company Number: **03795265**

Date of this return: **24/06/2011**

SIC codes: **7411**
7511
8520
9132

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE**
STATION SQUARE
COVENTRY
WARWICKSHIRE
ENGLAND
CV1 2FL

Officers of the company

Company Secretary 1

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

Surname: **DUNCKLEY**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WARWICKSHIRE
ENGLAND
CV1 2FL**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **DUNCKLEY**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WARWICKSHIRE
ENGLAND
CV1 2FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1967** *Nationality:* **BRITISH**

Occupation: **DOG WALKER**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE EVE**

Surname: **GOFF**

Former names:

Service Address: **27 STATION ROAD
WELHAM GREEN
HATFIELD
HERTFORDSHIRE
AL9 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **EUGENE LEROY**

Surname: **WELCH**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WARWICKSHIRE
ENGLAND
CV1 2FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1958** *Nationality:* **BRITISH**
Occupation: **WOOD TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 2 ORDINARY shares held as at 2011-06-24
Name: EUGENE LEROY WELCH

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-24
1 shares transferred on 2011-06-01
Name: GRAHAM PHILLIPS

Shareholding 3 : 2 ORDINARY shares held as at 2011-06-24
Name: A. DUNCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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