



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KU1MVL

Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **BLABY PET & GARDEN CENTRE LTD**

Company Number: **04579853**

Date of this return: **01/11/2012**

SIC codes: **47760**

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

Situation of Registered Office: **2 FORGE CORNER, BLABY
LEICESTER
LEICESTERSHIRE
LE8 4FZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **9 BRANSDALE ROAD**
 WIGSTON
 LEICESTERSHIRE
 LE18 3XU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**
Occupation: **PET & GARDEN RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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: **MARK ANTHONY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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