



Companies House
— for the record —

AR01 (ef)

Annual Return



XJRMFR0Z

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

Company Number: **04579853**

Date of this return: **01/11/2010**

SIC codes: **5227**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE RACHELLE**

Surname: **WILSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE RACHELLE**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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 01/11/2010 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 : **1 ORDINARY shares held as at 2010-11-01**
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.