Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PROFESSIONAL PET MINDING LIMITED**

Company Number: **04618379**

Date of this return: **14/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **17A BECKENHAM GROVE**
BROMLEY
UNITED KINGDOM
BR2 0JN

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**CW COMPANY SECRETARIES LIMITED**
Registered or principal address:	**17A BECKENHAM GROVE** **BROMLEY** **KENT** **UNITED KINGDOM** **BR2 0JN**

European Economic Area (EEA) Company

Register Location:	**BECKENHAM**
Registration Number:	**04602630**

Company Director *1*

Type: **Person**

Full forename(s): **ZOE MARY**

Surname: **HILEY**

Former names:

Service Address: **23 KINGFISHER GARDENS**
SELSDON
SURREY
CR2 8QY

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

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**

Occupation: **PET CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY £1 SHARES OF £1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS 'ORDINARY RESOLUTION' SHALL BE DEEMED TO BE REPLACED BY THE WORDS 'SPECIAL RESOLUTION'. REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011
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: **ZOE HILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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