



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SVN9V

Company Name: **PET RELIEF LIMITED**

Company Number: **04790713**

Date of this return: **06/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **LITTLE MEAD
ROUGHDOWN VILLAS ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **COOPER**

Former names:

Service Address: **LITTLE MEAD
ROUGHDOWN VILLAS ROAD
HEMEL HEMPSTEAD
HP3 0AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **COOPER**

Former names: **WRANGLES**

Service Address: **LITTLE MEAD
ROUGHDOWN VILLAS ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **COOPER**

Former names:

Service Address: **LITTLE MEAD
ROUGHDOWN VILLAS ROAD
HEMEL HEMPSTEAD
HP3 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND DISTRIBUTION, RIGHTS TO CAPITAL ARE SPLIT EQUALLY FOR EACH DIRECTOR. I.E. 50% EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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