



Companies House
— for the record —

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Annual Return



XRZJ1BDV

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **0800 PETMEDS LIMITED**

Company Number: **05161566**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DENEHURST,
NEWBRIDGE ROAD
CADNAM
SOUTHAMPTON
SO40 2NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE HAYWARD**

Address: **DENEHURST NEWBRIDGE ROAD,
CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2NX**

Director 1 :

Name: **ANDREW HAYWARD**

Address: **DENEHURST NEWBRIDGE ROAD,
CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2NX**

Date of Birth: **16/11/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2009

Name:

ANDREW HAYWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**