



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2012**

**X1NMP7AG**

---

*Company Name:* **JETS4PETS LIMITED**

*Company Number:* **05265806**

*Date of this return:* **21/10/2012**

*SIC codes:* **53201**

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

*Situation of Registered Office:* **25-29 SANDY WAY  
YEADON  
LEEDS  
UNITED KINGDOM  
LS19 7EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY MICHAEL**

*Surname:* **FARRELLY**

*Former names:*

*Service Address:* **8 GLENVIEW ROAD  
BROMLEY  
KENT  
BR1 2QQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN**

*Surname:*                      **BLAND**

*Former names:*

*Service Address:*            **29 PELLON TERRACE**  
                                 **IDLE**  
                                 **BRADFORD**  
                                 **UNITED KINGDOM**  
                                 **BD10 0PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ONLY ONE CLASS OF SHARE BEING ORDINARY SHARES OF £1 EACH TO WHICH ALL VOTING RIGHTS ARE ATTRIBUTABLE.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BLAND**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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