



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/01/2013

Company Name: **ABBAY PET FOODS LIMITED**

Company Number: **05324974**

Date of this return: **06/01/2013**

SIC codes: **47789**

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

Situation of Registered Office: **20 MARKET SQUARE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

93-97 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN**

Surname: **JURY**

Former names:

Service Address: **15 ASTEN CLOSE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 8DJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **JURY**

Former names:

Service Address: **15 ASTEN CLOSE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 8DJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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: **JAQUELLINE JURY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DARREN JURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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