



Companies House
— for the record —

AR01 (ef)

Annual Return



XF796QMA

Received for filing in Electronic Format on the: **08/01/2011**

Company Name: **SHEP & DOG LIMITED**

Company Number: **05598946**

Date of this return: **20/10/2010**

SIC codes: **5540**

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

Situation of Registered Office: **GREYSTONE HOUSE 23 HAZELDENE MEADS
DYKE ROAD AVENUE
BRIGHTON
SUSSEX
BN1 5LR**

Officers of the company

Company Secretary 1

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

Surname: **COLLIS**

Former names:

Service Address: **23 HAZELDENE MEADS
BRIGHTON
EAST SUSSEX
BN1 5LR**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **TOOLEY**

Former names:

Service Address: **2 ANNINGTON BARN
BOTOLPHS ROAD
BRAMBER
WEST SUSSEX
BN44 3WB**

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

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-10-20
Name: JENNY TOOLEY

Shareholding 2 : 500 ORDINARY shares held as at 2010-10-20
Name: MOSELY GEOFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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