



Companies House

AR01 (ef)

Annual Return



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X4HM30G8

Company Name: **Awesome Dog Limited**

Company Number: **05953008**

Date of this return: **02/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **10 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY SIMY**

Surname: **CLARK**

Former names:

Service Address: **HAWTHORN HOUSE CLAYGATE LANE
SHIPBOURNE
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JIM**

Surname: **CLARK**

Former names:

Service Address: **8/3 MARYS PLACE
EDINBURGH
UNITED KINGDOM
EH4 1JH**

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

Date of Birth: **01/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **CLARK**

Former names:

Service Address: **10 LONSDALE GARDNES
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1NU**

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

Date of Birth: **14/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CLARK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JIM CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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