



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2013**

**X224P957**

*Company Name:* **BEST FOR YOUR PET LIMITED**

*Company Number:* **06078605**

*Date of this return:* **01/02/2013**

*SIC codes:* **47890**

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

*Situation of Registered Office:* **66 FRONT STREET EAST  
BEDLINGTON  
NORTHUMBERLAND  
UNITED KINGDOM  
NE22 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN EVE**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **20 GHYLL EDGE  
MORPETH  
NORTHUMBERLAND  
NE61 3QZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN SIMON EVATT**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **20 GHYLL EDGE  
MORPETH  
NORTHUMBERLAND  
NE61 3QZ**

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

*Date of Birth:*    **24/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAREN EVE**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **20 GHYLL EDGE  
MORPETH  
NORTHUMBERLAND  
NE61 3QZ**

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

*Date of Birth:* **01/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## 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 01/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN LAWRENCE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LAWRENCE**

## *Authorisation*

*Authenticated*

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

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