



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ORGANIC PET FOOD COMPANY LIMITED**

Company Number: **06224440**

Date of this return: **24/04/2012**

SIC codes: **10920**

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

Situation of Registered Office: **853A HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1AR**

Officers of the company

Company Secretary 1

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

Surname: **GALLON**

Former names:

Service Address: **115 STANMORE HILL
STANMORE
MIDDLESEX
HA7 3DZ**

Company Director **1**

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

Surname: **GALLON**

Former names:

Service Address: **115 STANMORE HILL**
 STANMORE
 MIDDLESEX
 HA7 3DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR / SECRETARY**

Company Director 2

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

Surname: **GALLON**

Former names:

Service Address: **115 STANMORE HILL
STANMORE
HA7 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER NOTE 6			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MELVYN GALLON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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