



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANINE BEAUTICIANS AT BEDWORTH LIMITED**

Company Number: **06509300**

Date of this return: **20/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **22 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEANNE CHRIS**

Surname: **COOKE**

Former names:

Service Address: **112 ST GILES ROAD
ASH GREEN
COVENTRY
WEST MIDLANDS
CV7 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **LEANNE CHRIS**

Surname: **COOKE**

Former names:

Service Address: **112 ST GILES ROAD
ASH GREEN
COVENTRY
WEST MIDLANDS
CV7 9HA**

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

Date of Birth: **18/12/1975** *Nationality:* **BRITISH**

Occupation: **DOG BEAUTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **ANITA BEATRICE**

Surname: **NEALE**

Former names:

Service Address: **321 NEWTOWN ROAD
BEDWORTH
WARWICKSHIRE
CV12 0AJ**

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

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**

Occupation: **DOG BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES ABLE TO PARTICIPATE IN A DISTRIBUTION.THEY ARE ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANNE CHRIS COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA BEATRICE NEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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