



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

X4GIT44G

Company Name: **PETCO TRADING (UK) LIMITED**

Company Number: **06695912**

Date of this return: **11/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 BLAKE MEWS
RICHMOND UPON THAMES
SURREY
TW9 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **JONES**

Former names:

Service Address: **18 PARK ROAD
RICHMOND
SURREY
TW10 6NS**

Company Director **1**

Type: **Person**
Full forename(s): **MS HEZLINN FARISS**

Surname: **BINTI IDRIS**

Former names:

Service Address: **LXL BLAKE MEWS
RICHMOND
SURREY
ENGLAND
TW9 3GA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **19/02/1973** *Nationality:* **MALAYSIAN**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS NOR ADILA**

Surname: **BINTI ISMAIL**

Former names:

Service Address: **NO. 3 JALAN RK 3/30**
 RASAH KEMAYAN
 NEGERI SEMBILAN
 MALAYSIA
 70300

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **09/10/1966** *Nationality:* **MALAYSIAN**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTON SALLEH**

Surname: **HASHIM**

Former names:

Service Address: **SUITE 8.01, HARBOUR EXCHANGE TOWER 1 HARBOUR
EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1973**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. SHAMSUL BAHARI**

Surname: **SALLEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/06/1966**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PETRONAS TRADING CORPORATION SDN BHD**

Authorisation

Authenticated

This form was authorised by one of the following:

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