

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/09/2013

Company Name:

PETS 'N THINGS LTD

Company Number:

07372076

Date of this return:

10/09/2013

SIC codes:

46230

Company Type:

Private company limited by shares

Situation of Registered

Office:

112 WHITLEY ROAD

WHITLEY BAY

TYNE & WEAR

UNITED KINGDOM

NE26 2NE

Officers of the company

Company Director	1
Type:	Person MISS NICHOLA
Full forename(s):	MISS NICHOLA
Surname:	BATTY
Former names:	
Service Address:	42 CLOVERFIELD
	SHIREMOOR TYNE & WEAR
	ENGLAND
	NE27 0BW

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1984 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR. KRIS PAUL TREVOR

Surname: CLARK

Former names:

Service Address: 42 CLOVERFIELD

WEST ALLOTMENT

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE27 0BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1983 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
	-		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLA BATTY

Authorisation

Authenticated

This form was authorised by one of the following:

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