



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPETS LIMITED**

Company Number: **07799718**

Date of this return: **06/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **63 LOVERIDGE ROAD
LONDON
NW6 2DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETYO GEORGIEV**

Surname: **PETROV**

Former names:

Service Address: **41 KENWYN DRIVE
LONDON
ENGLAND
NW2 7NX**

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

Date of Birth: **23/02/1989** *Nationality:* **BULGARIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIYA NENCHOVA**

Surname: **PETROVA**

Former names:

Service Address: **FLAT 3 67
MELROSE AVENUE
LONDON
ENGLAND
NW2 4LH**

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

Date of Birth: **20/09/1983**

Nationality: **BULGARIAN**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 06/10/2014 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: **PETYO GEORGIEV PETROV**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIYA NENCHOVA PETROVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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