



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458I9EG

Company Name: **I WANT PET FOODS LTD**

Company Number: **07971290**

Date of this return: **02/04/2015**

SIC codes: **47190**

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

Situation of Registered Office: **85 -87 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ROE**

Former names:

Service Address: **37 STORFORTH LANE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 0PP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **27/05/1969**

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 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 02/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: SUSAN ROE

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: RICHARD TOWNDROW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KERRY ROE

Authorisation

Authenticated

This form was authorised by one of the following:

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