

# **AR01** (ef)

#### **Annual Return**



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11/10/2015

Company Name:

DOG FOOD COMPANY LTD

Company Number:

08215433

Date of this return:

14/09/2015

SIC codes:

10920

Company Type:

Private company limited by shares

Situation of Registered

Office:

MOLES MEADOW IPSWICH ROAD

NEDGING TYE IPSWICH

SUFFOLK

IP7 7AR

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MRS CLARE			
<i>1 y a. e</i> ( <i>a)</i> .				
Surname:	PARKER			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MRS CLARE			
Surname:	PARKER			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: **/04/1975	Nationality: ENGLISH			
Occupation: COMPANY	DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR SCOTT

Surname: PARKER

Former names:

Service Address: MOLES FARM IPSWICH ROAD

SUFFOLK

UNITED KINGDOM

IP7 7AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capi	tal (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 14/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: SCOTT PARKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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