

AR01 (ef)

Annual Return



XS9PK

Received for filing in Electronic Format on the:

19/09/2011

Company Name:

AND YOUR DOG PRODUCTIONS LIMITED

Company Number:

SC385319

Date of this return:

14/09/2011

SIC codes:

7499

Company Type:

Private company limited by shares

1 BELGRAVE CRESCENT LANE

Situation of Registered

EDINBURGH

Office:

UNITED KINGDOM

EH43AG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARLENE

Surname: ZWICKLER

Former names:

Service Address: 1 BELGRAVE CRESCENT LANE

EDINBURGH

UNITED KINGDOM

EH4 3AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1964 Nationality: AUSTRIAN

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (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 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-14

Name: MARLENE ZWICKLER

Authorisation

Authenticated

This form was authorised by one of the following:

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