



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4PAWS PET FOOD AND SUPPLIES LIMITED**

Company Number: **07195667**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HANTS
ENGLAND
SO53 3AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS DAWN BARBARA**

Surname: **THOMPSON**

Former names:

Service Address: **2 TRAFALGAR WAY
STOCKBRIDGE
HANTS
UNITED KINGDOM
SO20 6ET**

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

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARRYL JON**

Surname: **WIGGINTON**

Former names:

Service Address: **2 TRAFALGAR WAY
STOCKBRIDGE
HANTS
UNITED KINGDOM
SO20 6ET**

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

Date of Birth: **09/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19
Name: DARRYL JON WIGGINTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-19
Name: DAWN BARBARA THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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