



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAMPERED PETS DELIVERY LIMITED**

Company Number: **SC463887**

Date of this return: **18/11/2015**

SIC codes: **47990**

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

Situation of Registered Office: **57 WOODLANDS ROAD
THORNLIEBANK
GLASGOW
EAST RENFREWSHIRE
G46 7JQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS ANNE

Surname: COWIESON

Former names: MACDOUGALL

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1958 *Nationality:* BRITISH

Occupation: PET SUPPLY

Company Director 2

Type: **Person**
Full forename(s): MS KATHERINE PATRICA

Surname: HUGGINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1974 *Nationality:* BRITISH

Occupation: PET SUPPLY

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 18/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE COWIESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HUGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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