



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMBA'S PETS LIMITED**

*Company Number:* **06897846**

*Date of this return:* **07/05/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **109 KNOWLES HILL  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9DZ**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VITALI**  
*Surname:*                         **BORZYKH**  
*Former names:*  
*Service Address:*                **26 HOLME CLOSE**  
                                             **HATTON**  
                                             **DERBY**  
                                             **DERBYSHIRE**  
                                             **UNITED KINGDOM**  
                                             **DE65 5EE**

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

*Date of Birth:*   **13/12/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KARINA**  
*Surname:*                         **VILIGUR**  
*Former names:*  
*Service Address:*                **26 HOLME CLOSE**  
                                             **HATTON**  
                                             **DERBY**  
                                             **DERBYSHIRE**  
                                             **UNITED KINGDOM**  
                                             **DE65 5EE**

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

*Date of Birth:*   **16/12/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                                  |                                |          |
|-------------------------------|--------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                  | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                       | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                                  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>VOTING, DIVIDEND AND CAPITAL DISTRIBUTION</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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 07/05/2010**

*Name:* **KARINA VILIGUR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **VITALI BOEZYKA**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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