



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2013**

Company Name: **People Animals Nature Limited**

Company Number: **05170092**

Date of this return: **05/07/2013**

SIC codes: **59111**
59113
90030

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

Situation of Registered Office: **7 TANYGRAIG ROAD**
LLWYNHENDY
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 9LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GEOFFREY WALTER HAYDN**

Surname: **PROFFITT**

Former names:

Service Address: **7 TANYGRAIG ROAD
LLWYNHENDY
LLANELLI
CARMARTHENSHIRE
WALES
SA14 9LF**

Company Director **1**

Type: **Person**
Full forename(s): **MS EIRWEN ANNE**

Surname: **HOPKINS**

Former names:

Service Address: **7 TANYGRAIG ROAD
LLWYNHENDY
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 9LF**

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

Date of Birth: **24/11/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR GEOFFREY WALTER HAYDN**

Surname: **PROFFITT**

Former names:

Service Address: **7 TANYGRAIG ROAD
LLWYNHENDY
LLANELLI
CARMARTHENSHIRE
WALES
SA14 9LF**

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **EIRWEN ANNE HOPKINS**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WALTER HAYDN PROFFITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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