



Companies House
— for the record —

AR01 (ef)

Annual Return



XRU7HM7Z

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Company Name: **PET-ID UK LIMITED**

Company Number: **04238663**

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

SIC codes: **3162**

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

Situation of Registered Office: **THE BARN DANWORTH FARM
CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **FRY**

Former names:

Service Address: **31 BROOK STREET
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5JL**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **FRY**

Former names:

Service Address: **31 BROOK STREET
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5JL**

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

Date of Birth: **29/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **INGRAM**

Former names:

Service Address: **CHETWYND
WHITEMANS GREEN
CUCKFIELD
WEST SUSSEX
RH17 5DD**

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

Date of Birth: **04/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE	<i>Number allotted</i>	99350
	REDEEMABLE	<i>Aggregate nominal</i>	99350
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 5% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF A#1 EACH ARE REDEEMABLE ON OR AFTER 31 AUGUST 2005 AT THE OPTION OF THE COMPANY OR THE THE SHAREHOLDER

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

Prescribed particulars

FULLY PAID ORDINARY SHARES ENTITLED TO VOTE AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100350
		<i>Total aggregate nominal value</i>	100350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 825 ORDINARY shares held as at 2010-07-05
Name: PET-ID (HOLDINGS) LIMITED

Shareholding 2 : 175 ORDINARY shares held as at 2010-07-05
Name: PET-ID (HOLDINGS) LIMITED

Shareholding 3 : 99350 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2010-07-05

Name:

PET-ID (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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