



Companies House
— for the record —

AR01 (ef)

Annual Return



XDKYHNMI

Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **PET & AQUATIC SUPPLIES LIMITED**

Company Number: **05868991**

Date of this return: **06/07/2010**

SIC codes: **5223**

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

Situation of Registered Office: **90 WALNUT CRESCENT, KINGSWOOD
BRISTOL
AVON
BS15 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LOUD**

Former names:

Service Address: **THE WILLOWS
25 NORMAN ROAD
BRISTOL
AVON
BS30 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY JASON**

Surname: **LEE**

Former names:

Service Address: **5 NEW LEASOW
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1YL**

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

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MARC STEPHEN**

Surname: **LOUD**

Former names:

Service Address: **90 WALNUT CRESCENT
KINGSWOOD
BRISTOL
AVON
BS15 4HZ**

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

Date of Birth: **05/05/1978** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LOUD**

Former names:

Service Address: **THE WILLOWS**
 25 NORMAN ROAD
 BRISTOL
 AVON
 BS30 5JA

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

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **TAYLOR**

Former names:

Service Address: **18 FAR HIGHFIELD
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BP**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

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 06/07/2010 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 : **15 ORDINARY shares held as at 2010-07-06**
Name: **ASHLEY LEE**

Shareholding 2 : **10 ORDINARY shares held as at 2010-07-06**
Name: **JOHN TAYLOR**

Shareholding 3 : **65 ORDINARY shares held as at 2010-07-06**
Name: **MARC LOUD**

Shareholding 4 : **10 ORDINARY shares held as at 2010-07-06**
Name: **STEPHEN LOUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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