



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dog Walking Holidays Limited**

Company Number: **09095130**

Date of this return: **20/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **88 SUTHERLAND AVENUE
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **BUNTER**

Former names:

Service Address: **88 SUTHERLAND AVENUE
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EVERY HOLDER OF SHARES OF THE CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD.

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 20/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN BUNTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-20
Name: **WOODBERRY SECRETARIAL 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.