



Companies House
— for the record —

AR01 (ef)

Annual Return



XULIPGYX

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **THE COMPLETE WORKING DOG SUPPLY COMPANY LIMITED**

Company Number: **05680835**

Date of this return: **19/01/2010**

SIC codes: **1572**

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

Situation of Registered Office: **UNIT 1 DERWENT STREET
SHEFFIELD
SOUTH YORKSHIRE
S2 5BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1 DERWENT STREET
SHEFFIELD
UNITED KINGDOM
S2 5BN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR FARREL JAMES
<i>Surname:</i>	SMITH
<i>Former names:</i>	
<i>Service Address:</i>	151 DEERLANDS AVENUE SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S5 7WU

Company Director ***1***

Type: **Person**

Full forename(s): **HAZEL ANN**

Surname: **SMITH**

Former names:

Service Address: **122 OAKS FOLD ROAD
SHEFFIELD
S5 0TH**

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

Date of Birth: **1955-07-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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 19/01/2010

Name: **HAZEL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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