



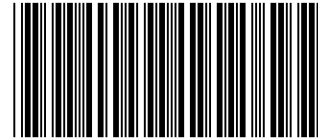
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Companies House
— for the record —

Annual Return

Company Name: 1800 PETMEDS LIMITED

Company Number: 05161563



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Received for filing in Electronic Format on the: 25/07/2006

Company Details

Period Ending: 23/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DENEHURST, NEWBRIDGE
ROAD
CADNAM
SOUTHAMPTON
SO40 2NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE HAYWARD

Address: DENEHURST
NEWBRIDGE ROAD, CADNAM
SOUTHAMPTON
HAMPSHIRE SO40 2NX

Director 1:

Name: ANDREW HAYWARD
Date of Birth: 16/11/1955
Nationality: BRITISH
Occupation: ARCHITECT

Address: DENEHURST
NEWBRIDGE ROAD, CADNAM
SOUTHAMPTON
HAMPSHIRE SO40 2NX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2006

Name: **ANDREW HAYWARD**

Address: **DENEHURST
NEWBRIDGE ROAD CADNAM
SOUTHAMPTON
HANTS SO40 2NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**