



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBKYLFG

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **0800 PETMEDS LIMITED**

Company Number: **05161566**

Date of this return: **23/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DENEHURST, NEWBRIDGE ROAD
CADNAM
SOUTHAMPTON
SO40 2NX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JANE**
Surname: **HAYWARD**
Former names:
Service Address: **DENEHURST
NEWBRIDGE ROAD, CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2NX**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **HAYWARD**
Former names:
Service Address: **DENEHURST
NEWBRIDGE ROAD, CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2NX**

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

Date of Birth: **16/11/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

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 23/06/2010 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 23/06/2010

Name: **ANDREW HAYWARD**

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.