



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **IAN'S PET SUPPLIES LTD**

Company Number: **07105232**

Date of this return: **15/12/2012**

SIC codes: **47760**

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

Situation of Registered Office: **102 QUEENS ROAD
BISHOPSWORTH
WITHYWOOD
BRISTOL
UNITED KINGDOM
BS13 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHY**

Surname: **WINCHESTER**

Former names:

Service Address: **102 QUEENS ROAD
WITHYWOOD
BRISTOL
UNITED KINGDOM
BS8 1NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WINCHESTER**

Former names:

Service Address: **102 QUEENS ROAD
WITHYWOOD
BRISTOL
UNITED KINGDOM
BS8 1NF**

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

Date of Birth: **06/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHY**

Surname: **WINCHESTER**

Former names:

Service Address: **102 QUEENS ROAD
WITHYWOOD
BRISTOL
UNITED KINGDOM
BS8 1NF**

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

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN WINCHESTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KATHY WINCHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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