



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **NATURAL PET PRODUCTS LIMITED**

Company Number: **06382478**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**FULFORD HOUSE
NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

*Register of
Members Address:*

**FULFORD HOUSE
NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

*Register of Debenture
Holders Address:*

**FULFORD HOUSE
NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH JOHN
HARPER**

Address: **TRESI-AUR PENPARC
CARDIGAN
DYFED
SA43 1SA**

Director 1 :

Name: **MR KENNETH JOHN
HARPER**

Address: **TRESI-AUR PENPARC
CARDIGAN
DYFED
SA43 1SA**

Date of Birth: **23/01/1952** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MRS SERENA EDWINA
VIRGINIA HARPER**

Address: **TRESI-AUR PENPARC
CARDIGAN
DYFED
UNITED KINGDOM
SA43 1SA**

Date of Birth: **28/05/1951** *Nationality:* **British** *Occupation:* **MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/09/2008

Name: **KENNETH JOHN HARPER**

Address: **TRESI-AUR PENPARC**

CARDIGAN

DYFED

UNITED KINGDOM

SA43 1SA

Shareholding 2:

50 ORDINARY Shares held as at 26/09/2008

Name: **SERENA EDWINA VIRGINA HARPER**

Address: **TRESI-AUR PENPARC**

CARDIGAN

DYFED

UNITED KINGDOM

SA43 1SA

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**