



Companies House
— for the record —

AR01 (ef)

Annual Return



XN68GJHE

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **PALS4PETS LIMITED**

Company Number: **03521875**

Date of this return: **04/03/2010**

SIC codes: **8520**

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

Situation of Registered Office: **2 CROFT CLOSE
MILL HILL
LONDON
NW7 4QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **LOOSLEY**

Former names:

Service Address: **2 CROFT CLOSE
MILL HILL
LONDON
NW7 4QL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MONICA SOPHIA**

Surname: **LOOSLEY**

Former names:

Service Address: **2 CROFT CLOSE
LONDON
NW7 4QL**

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

Date of Birth: **08/06/1958**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A,B,C,D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

50 ORDINARY Shares held as at 04/03/2010

Name: **PAUL LOOSLEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/03/2010

Name: **MONICA LOOSLEY**

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.