



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PET PROPERTY PROJECTS LIMITED**

*Company Number:* **07450474**

*Date of this return:* **24/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2ND FLOOR  
NEW PENDEREL HOUSE 283-288 HIGH HOLBORN  
LONDON  
ENGLAND  
WC1V 7HP**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROLAND CHARLES**

*Surname:*                         **BURR**

*Former names:*

*Service Address:*                **THE THATCHED COTTAGE REDDING LANE  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER AND  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDRA DAWN**

*Surname:* **BURR**

*Former names:*

*Service Address:* **THE THATCHED COTTAGE REDDING LANE  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER AND  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-11-24**

*Name:* **SDG REGISTRARS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROLAND CHARLES BURR**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA DAWN BURR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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