



Companies House
— for the record —

363a_(ef)

Annual Return



XC05917V

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **0800 PETMEDS LIMITED**

Company Number: **05161566**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DENEHURST,
NEWBRIDGE ROAD
CADNAM
SOUTHAMPTON
SO40 2NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE HAYWARD**

Address: **DENEHURST NEWBRIDGE ROAD,
CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2NX**

Director 1 :

Name: **ANDREW HAYWARD**

Address: **DENEHURST NEWBRIDGE ROAD,
CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2NX**

Date of Birth:

16/11/1955

Nationality:

BRITISH

Occupation:

ARCHITECT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2008

Name:

ANDREW HAYWARD

Address:

**DENEHURST NEWBRIDGE ROAD CADNAM
SOUTHAMPTON
SO40 2NX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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