



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FZSPS**

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*Company Name:* **WOOF WALKS LTD**

*Company Number:* **06202607**

*Date of this return:* **04/04/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **11 MERRALL CLOSE  
HAWORTH  
WEST YORKSHIRE  
BD22 8QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **DOVENER**

*Former names:*

*Service Address:* **11 MERRALL CLOSE  
HAWORTH  
WEST YORKSHIRE  
BD22 8QG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS RACHAEL**

*Surname:*                           **ADRIAN**

*Former names:*

*Service Address:*                **8 SPRING STREET  
CROSS ROADS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 9DA**

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

*Date of Birth:*   **02/05/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **DOVENER**

*Former names:*

*Service Address:* **11 MERRALL CLOSE  
HAWORTH  
WEST YORKSHIRE  
BD22 8QG**

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

*Date of Birth:* **27/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**1. THE RIGHT TO VOTE AT GENERAL MEETINGS. 2. THE RIGHT TO RECEIVE DIVIDENDS. 3. THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. 4. THE RIGHT TO REDEEM THE SHARE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JON DOVENER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL ADRIAN**

## *Authorisation*

*Authenticated*

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

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