



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: (PETS / R / US) LTD.

Company Number: 07726074

Date of this return: 02/08/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: RHYDYCERRIG 115 HEOL Y PARC,
CEFNEITHIN,
LLANELLI,
DYFED,
WALES
SA14 7DS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS MARIA**

Surname: **DAVIES**

Former names:

Service Address: **RHYDYCERRIG 115 HEOL Y PARC,
CEFNEITHIN,
LLANELLI,
DYFED,
WALES
SA14 7DS**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1966** *Nationality:* **WELSH**

Occupation: **SMALLHOLDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **1 ORD shares held as at the date of this return**
Name: **MARIA DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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