



Companies House
— for the record —

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Annual Return



X4CH28SW

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **PET WORLD SUPERSTORES LIMITED**

Company Number: **03171887**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GAWSWORTH HOUSE,
WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN MICHELLE
WILKINSON**

Address: **45 GOOSE LANE
HATTON
WARRINGTON
WA4 5PA**

Director 1 :

Name: **RICHARD SIDNEY BIRD**

Address: **80 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
HA6 2EH**

Date of Birth: **23/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT PATRICK
GLADWIN**

Address: **38 MANOR ROAD
BISHOPSTONE
RECVLVER
KENT
CT6 6RF**

Date of Birth: **21/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR WILLIAM GRIMSEY** *Address:* **THE CAPITA GROUP PLC 71 VICTORIA STREET
LONDON
SW1H 0XA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/01/1952** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 4 :

Name: **PENNY TEALE** *Address:* **1 WELDON RISE
LOUGHTON LEYS PITCHER LANES
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8BW**

Date of Birth: **04/05/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ANDREW VAUGHAN UNITT** *Address:* **HOLLYCROFT 64 MAIN STREET
COSSINGTON
LEICESTER
LE74 4UU**

Date of Birth: **16/07/1957** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCIAL OFFICER**

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 A	195	GBP195
ORDINARY B	5	GBP5
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 13/03/2009

Name: **FOCUS NO 1 LIMITED**

Address:

Shareholding 2:

5 ORDINARY B Shares held as at 13/03/2009

Name: **FOCUS (DIY) LIMITED**

Address:

Shareholding 3:

194 ORDINARY A Shares held as at 13/03/2009

Name:

FOCUS DIY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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