



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

**XB0ROT7N**

*Company Name:* **PET WORLD SUPERSTORES LIMITED**

*Company Number:* **03171887**

*Date of this return:* **13/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GAWSWORTH HOUSE WESTMERE DRIVE  
CREWE  
CHESHIRE  
CW1 6XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MICHELLE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **GAWSWORTH HOUSE  
WESTMERE DRIVE  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6XB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PATRICK**

*Surname:*                                **GLADWIN**

*Former names:*

*Service Address:*                        **GAWSWORTH HOUSE WESTMERE DRIVE  
CREWE  
CHESHIRE  
CW1 6XB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **GRIMSEY**

*Former names:*

*Service Address:* **THE CAPITA GROUP PLC  
71 VICTORIA STREET  
LONDON  
SW1H 0XA**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **THOMAS CHRISTOPHER**

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **GAWSWORTH HOUSE WESTMERE DRIVE  
CREWE  
CHESHIRE  
CW1 6XB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>195</b>
		<i>Aggregate nominal value</i>	<b>195</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*

**ALL MEMBERS ARE ENTITLED TO VOTE, ONE VOTE FOR EVERY SHARE. ALL MEMBERS ARE ENTITLED TO ATTEND GENERAL MEETINGS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ALL MEMBERS ARE ENTITLED TO VOTE, ONE VOTE FOR EVERY SHARE. ALL MEMBERS ARE ENTITLED TO ATTEND GENERAL MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY A shares held as at 2011-03-13**  
*Name:* **FOCUS NO 1 LIMITED**

*Shareholding 2* : **5 ORDINARY B shares held as at 2011-03-13**  
*Name:* **FOCUS (DIY) LIMITED**

*Shareholding 3* : **194 ORDINARY A shares held as at 2011-03-13**

Name:

FOCUS DIY LTD

---

## *Authorisation*

*Authenticated*

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

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