



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

X3MSI4I8

*Company Name:* **TRIBUTES 4 PETS LTD**

*Company Number:* **03287497**

*Date of this return:* **04/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SPACEWORKS BENTON PARK ROAD  
NEWCASTLE UPON TYNE  
NE7 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JL NOMINEES TWO LIMITED**

*Registered or  
principal address:* **SPACEWORKS BENTON PARK ROAD  
NEWCASTLE UPON TYNE  
NE7 7LX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2887896**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR JOHN THOMAS**

*Surname:*                                **CARROLL**

*Former names:*

*Service Address:*                **105 DOCK HOUSE  
NAVIGATION WALK  
LEEDS  
LS10 1JJ**

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

*Date of Birth:*    **20/02/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES. 1 VOTE PER SHARE. ENTITLED TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. ENTITLED TO RETURN OF CAPITAL AND A SHARE IN ANY SURPLUS ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JOHN THOMAS CARROLL**

---

## *Authorisation*

*Authenticated*

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

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