



Companies House

AR01 (ef)

Annual Return



X4MEMQPU

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Company Name: **TRIBUTES 4 PETS LTD**

Company Number: **03287497**

Date of this return: **04/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CPI CORPORATE SOLUTIONS, NO. 1 FIRST AVENUE
SHERBURN IN ELMET
LEEDS
ENGLAND
LS25 6PD**

Officers of the company

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: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 04/12/2015 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.