



Companies House

**AR01** (ef)

**Annual Return**



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**X588SVI8**

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*Company Name:* **P.E.T.S EUROPE LTD**

*Company Number:* **03996658**

*Date of this return:* **18/05/2016**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 7 BEAVER INDUSTRIAL ESTATE  
SOUTHMOOR LANE  
HAVANT  
HAMPSHIRE  
PO9 1JW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **3 SOUTHDOWN ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 0ET**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK ALFRED**

*Surname:*                            **TOOMAN**

*Former names:*

*Service Address:*                **3641 MANN  
CLARKSON  
MICHIGAN 48346  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/06/1950**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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:* **PATRICK ALFRED TOOMAN**

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## *Authorisation*

*Authenticated*

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

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