

# **AR01** (ef)

### **Annual Return**

01/06/2015

DRUG DOGS (UK) LIMITED

3A LIVINGSTONE COURT



X48N22CB

Received for filing in Electronic Format on the:

Company Number: 04206078

*Date of this return:* **26/04/2015** 

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: 55 PEEL ROAD

HARROW MIDDLESEX HA3 7QT

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3A LIVINGSTONE COURT 55 PEEL ROAD HARROW MIDDLESEX UNITED KINGDOM HA3 7QT

There are no records kept at the above address

Officers of the company

Company L	Director 1		
Type:	Pe	erson	
Full forename	(s): $G$	AYNOR ROSALYN	
v			
Surname:	PI	ROBERT	
Former names	:		
Service Addre	ss: 15	PANT Y FELIN ROAD	
	PC	ONTARDDULAIS	
	SV	VANSEA	
	$\mathbf{W}$	ALES	
	SA	44 8NP	
Country/State	Usually Resid	ent: WALES	
Date of Birth:	05/07/1950	Nationality: <b>BRI</b> T	ISH
	COMPANY DI	RECTOR	

Company Director 2

Type: Person

Full forename(s): MR DAVID CHARLES

Surname: WALL

Former names:

Service Address: CWMDULAIS HOUSE

CWMDULAIS PONTRADULAIS

SA4 1NP

Country/State Usually Resident: WALES

Date of Birth: 28/01/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	51
a	CDD	Aggregate nominal value	51
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	51	
		Total aggregate nominal value	51	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 51 ORDINARY shares held as at the date of this return

Name: DAVID CHARLES WALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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