



Companies House
— for the record —

363a_(ef)

Annual Return



XDNTM9UF

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **THE DOGS FROLICS LTD.**

Company Number: **04212965**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**17 NEWSHAM ROAD
HUYTON
MERSEYSIDE
L36 0YJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE BAKER**

Address: **17 NEWSHAM ROAD
HUYTON
MERSEYSIDE
L36 0YJ**

Director 1 :

Name: **WAYNE BAKER**

Address: **17 NEWSHAM ROAD
HUYTON
MERSEYSIDE
L36 0YJ**

Date of Birth: **12/12/1961** *Nationality:* **BRITISH** *Occupation:* **IT SUPPORT**

Director 2 :

Name: **JILL BAKER-TRAVIS**

Address: **17 NEWSHAM ROAD
HUYTON
MERSEYSIDE
L36 0YJ**

Date of Birth: **22/11/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR DAVID TRAVIS

Address: PO BOX 1 SKOULLI VILLAGE
PAPHOS
CYPRUS
8728

Date of Birth: 27/07/1950 Nationality: BRITISH

Occupation: IT CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY A	1	GBP1
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name: J BAKER-TRAVIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

W BAKER

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 09/05/2009

Name:

DAVID TRAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**