



Companies House
— for the record —

AR01 (ef)

Annual Return



XRFHGUKE

Received for filing in Electronic Format on the: **30/05/2011**

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

Company Number: **04212965**

Date of this return: **09/05/2011**

SIC codes: **5248**

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

Situation of Registered Office: **17 NEWSHAM ROAD
HUYTON
MERSEYSIDE
L36 0YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **BAKER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **BAKER**

Former names:

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

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **BAKER-TRAVIS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TRAVIS**

Former names:

Service Address: **PO BOX 1 SKOULLI VILLAGE
PAPHOS
CYPRUS
8728**

Country/State Usually Resident: **CYPRUS**

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

Occupation: **IT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-09
Name: J BAKER-TRAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: W BAKER

Shareholding 3 : 1 ORDINARY A shares held as at 2011-05-09

Name: DAVID TRAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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