



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRIFFIN'S RESCUE LIMITED**

*Company Number:* **04453346**

*Date of this return:* **02/06/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **10 WOODCOCK INDUSTRIAL ESTATE  
WOODCOCK ROAD  
WARMINSTER  
WILTSHIRE  
BA12 9DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **7 DOWNS VIEW  
WARMINSTER  
WILTSHIRE  
BA12 9DU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL NAPOLEON**

*Surname:*                            **GRIFFIN**

*Former names:*

*Service Address:*                **3 DOWNS VIEW  
WARMINSTER  
WILTSHIRE  
BA12 9DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL & DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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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>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : 50 ORDINARY shares held as at 2011-06-02  
*Name:* PAUL GRIFFIN

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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.