



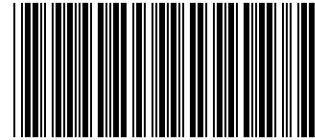
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POSH POOCHES LIMITED**

*Company Number:* **04867487**



*Received for filing in Electronic Format on the:* **26/08/2005**

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*Company Details*

*Period Ending:* **14/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**99 PRESTON GROVE  
YEOVIL  
SOMERSET  
BA20 2DB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN MARY CROSSLEY**

*Address:* **1 VICTORIA PARK  
CASTLE CARY  
SOMERSET BA7 7DQ**

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*Director 1:*

*Name:* **HELEN MARY CROSSLEY**  
*Date of Birth:* **24/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 VICTORIA PARK  
CASTLE CARY  
SOMERSET BA7 7DQ**

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*Director 2:*

|                       |                                 |                 |   |
|-----------------------|---------------------------------|-----------------|---|
| <i>Name:</i>          | <b>SHARON ELIZABETH WINDSOR</b> | <i>Address:</i> | <b>34 STONEHILL<br/>STOKE SUB HAMDON<br/>YEOVIL<br/>SOMERSET TA14 6RH</b> |
| <i>Date of Birth:</i> | <b>07/10/1975</b>               |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                  |                 |   |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                 |                 |   |

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, 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 14/08/2005**

*Name:* **HELEN MARY CROSSLEY**

*Address:* **1 VICTORIA PARK  
CASTLE CARY  
SOMERSET BA7 7DQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2005**

*Name:* **SHARON ELIZABETH WINDSOR**

*Address:* **34 STONEHILL  
STOKE SUB HAMDON  
YEOVIL  
SOMERSET TA14 6RH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**