



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O27RRL**

*Company Name:* **PETS' KITCHEN LIMITED**

*Company Number:* **05653527**

*Date of this return:* **14/12/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 17 HORCOTT INDUSTRIAL ESTATE  
HORCOTT ROAD  
FAIRFORD  
GL7 4BX**

## Single Alternative Inspection Location (SAIL)

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

C/O VERSEC  
39 ALMA ROAD  
ST ALBANS  
AL1 3AT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOSEPH MATTHEW**

Surname: **INGLIS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH MATTHEW**

*Surname:*                         **INGLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **PENSTON**

*Former names:*

*Service Address:* **GAYFIELD GRUBWOOD LANE  
COOKHAM DEAN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 9UB**

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

*Date of Birth:* **18/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                                **WILKIE**

*Former names:*

*Service Address:*                        **HEATHFIELD HOUSE LONDON ROAD  
WINDLESHAM  
SURREY  
GU20 6PJ**

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

*Date of Birth:*    **08/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8007442</b>
		<i>Aggregate nominal value</i>	<b>16014.884</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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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>8007442</b>
		<i>Total aggregate nominal value</i>	<b>16014.884</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **8007442 ORDINARY shares held as at the date of this return**  
*Name:* **AS PER THE SHARE REGISTER**

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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.