

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/03/2008

Company Name: SHALYNN PET CENTRE LTD

Company Number: 06122882

Company Details

Period Ending: 21/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

51 MILTON ROAD WESTCLIFF ON SEA ESSEX SS0 7JP

Details of Officers of the Company

Company Secretary 1:

Name: PETER TOBIN Address: 569 PRINCE AVENUE

WESTCLIFF ON SEA

ESSEX SS0 0JN

Director 1:

Name: LYNN SCARLETT Address: 569 PRINCE AVENUE

WESTCLIFF ON SEA

ESSEX SS0 0JN

Date of Birth: Nationality: Occupation:

03/06/1969 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008

Name: LYNNE **SCARLETT**

569 PRINCE AVENUE Address:

WESTCLIFF ON SEA

ESSEX ENGLAND SS0 0JN

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **28/03/2008**