Companies House

AR01 (ef)

Annual Return

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Company Name:	**SHALYNN CATTERY & PET CENTRE LTD**
Company Number:	**06122882**
Date of this return:	**21/02/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16-18 WEST STREET** **THE SQUARE** **ROCHFORD** **ESSEX** **UNITED KINGDOM** **SS4 1AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PJR SECRETARIAL SERVICES LTD**

Registered or principal address:
16-18 WEST STREET
THE SQUARE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AJ

European Economic Area (EEA) Company

Register Location: **16-18 WEST STREET ROCHFORD**
Registration Number: **6122882**

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **LYNNE TOBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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