



Companies House

AR01 (ef)

Annual Return



X32XXTMZ

Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **TURNER PETCARE LIMITED**

Company Number: **06827449**

Date of this return: **23/02/2014**

SIC codes: **75000**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
304 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1971**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MARK TURNER, 2 ORDINARY SHARES AT £1.00 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **2 OTHER shares held as at the date of this return**
Name: **MARK TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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