



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2015**

**X4DK4Q8Q**

*Company Name:* **Dazzling Dogs Limited**

*Company Number:* **06958602**

*Date of this return:* **07/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE D, ASTOR HOUSE 282 LICHFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2UG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RUDD**

*Former names:*

*Service Address:* **1 STAFFORD ROAD NEWTOWN  
NR GREAT WYRLEY  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS6 6AX**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **RUDD**

*Former names:*                        **RUDD**

*Service Address:*                    **1 STAFFORD ROAD NEW TOWN  
GREAT WYRLEY  
WALSALL  
STAFFORDSHIRE  
ENGLAND  
WS6 4AX**

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

*Date of Birth:*   **03/09/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNN CAROL**

*Surname:* **RUDD**

*Former names:*

*Service Address:* **1 STAFFORD ROAD NEWTOWN  
NR GREAT WYRLEY  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS6 6AX**

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

*Date of Birth:* **31/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **GROOMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAREHOLDER HAS FULL & EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK JOHN RUDD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN CAROL RUDD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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