



Companies House

AR01 (ef)

Annual Return



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Company Name: C & G PET FOODS LIMITED

Company Number: 04093747

Date of this return: 20/10/2014

SIC codes: 47760

Company Type: Private company limited by shares

Situation of Registered Office:
6 GOLD STREET
TIVERTON
DEVON
EX16 6PZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **SMELT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **SMELT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1972**

Nationality: **ENGLISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **SMELT**

Former names:

Service Address: **2 BEECH PARK
FREMINGTON
BARNSTAPLE
EX31 2PR**

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

Date of Birth: **22/12/1970** *Nationality:* **ENGLISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/10/2014 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: G. SMELT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C. SMELT

Authorisation

Authenticated

This form was authorised by one of the following:

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