



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBROF147**

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*Company Name:* **AFFINITY PETCARE UK LIMITED**

*Company Number:* **04471100**

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### *Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LION HOUSE RED LION  
STREET  
LONDON  
WC1R 4GB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANCESE D'ASSIS ANDREU  
CIVIT**      *Address:* **VIA AUGUSTE 119  
30 2A  
BARCELONA  
SPAIN**

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### *Director 1 :*

*Name:* **FRANCESE D'ASSIS ANDREU  
CIVIT**      *Address:* **VIA AUGUSTE 119  
30 2A  
BARCELONA  
SPAIN**

*Date of Birth:* **01/03/1965**      *Nationality:* **Spanish**      *Occupation:* **FINANCE MANAGER**

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### *Director 2 :*

*Name:* **JUAN MARTIN GALLEGO**      *Address:* **RONDA GENERAL MITRE 149  
BARCELONA 08022  
SPAIN**

*Date of Birth:* **13/10/1960**      *Nationality:* **Spanish**      *Occupation:* **ADMINISTRATIVE  
DIRECTOR**

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Director 3 :

Name: **MARIO FRANQUES  
VISCARRI**

Address: **PASEO SANT GERVASI N\* 16  
BARCELONA  
SPAIN**

Date of Birth: **10/09/1966**

Nationality: **SPANISH**

Occupation: **MARKETS MANAGING  
DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1100000</b>	<b>GBP1100000.00</b>
<i>TOTALS</i>	<b>1100000</b>	<b>GBP1100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1100000 ORDINARY Shares held as at 27/06/2008**

Name: **AFFINITY PETCARE S.A.**  
Address: **PLACA XAVIER CUGAT, 2 EDIFICIO D 3\* PLANTA  
08174 SANT CUGAT DEL VALLES  
SPAIN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**