



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISH 4 PETS LIMITED**

Company Number: **05251407**

Date of this return: **06/10/2013**

SIC codes: **47760**

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

Situation of Registered Office: **3 SCHOOL HILLOCKS COTTAGES
COOTE LANE
LOSTOCK HALL, PRESTON
LANCASHIRE
PR5 5JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GEOFFREY HEYS**

Surname: **HOLROYD**

Former names:

Service Address: **3 SCHOOL HILLOCKS COTTAGES
COOTE LANE, LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5JD**

Company Director **1**

Type: **Person**

Full forename(s): **DR GEOFFREY HEYS**

Surname: **HOLROYD**

Former names:

Service Address: **3 SCHOOL HILLOCKS COTTAGES
COOTE LANE, LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOHANNA ELIZABETH**

Surname: **HOLROYD**

Former names:

Service Address: **3 SCHOOL HILLOCKS COTTAGES
COOTE LANE, LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD FULL AND EQUAL VOTING RIGHTS ALL SHARES ARE ELIGABLE AND HOLD EQUAL RIGHTS FOR DIVIDEND PAYMENTS AS AND WHEN RELEASED ALL SHARES HOLD EQUAL RIGHTS FOR CAPITAL DISTRIBUTION NO SHARE REDEMPTION

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 06/10/2013 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: **JOHANNA ELIZABETH HOLROYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HEYS HOLROYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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