



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK3ZWO03**

*Company Name:* **FISH 4 PETS LIMITED**

*Company Number:* **05251407**

*Date of this return:* **06/10/2010**

*SIC codes:* **5248**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* JOHANNA ELIZABETH HOLROYD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-06  
*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.