

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/05/2009

Company Name: COPNOR PET SUPPLIES LTD

Company Number: 06525719

Company Details

Period Ending: 06/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5262

5190

5212

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

202 COPNOR ROAD COPNOR PORTSMOUTH PORTSMOUTH HAMPSHIRE UNITED KINGDOM PO3 5DA

Details of Officers of the Company

Company Secretary 1:

Name: MR SIMON BLEACH Address: 69 ST CHADS AVE

NORTHEND PORTSMOUTH

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO2 0SD

Director 1:

Name: MS LYNDA BARNES Address: 69 ST CHADS AVE

NORTHEND PORTSMOUTH

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO2 0SD

Date of Birth: 24/07/1953 Nationality: BRITISH Occupation: MANAGING DIRECTOR

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Director 2:

Name: MR SIMON BLEACH Address: 69 ST CHADS AVE

NORTHEND PORTSMOUTH

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO2 0SD

Date of Birth: 31/10/1990 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Share Capital

Issued	Share	Canital	Details:
LUJUCU	Diluic	Cupilal	L'OLULIO.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

OTHER

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 OTHER Shares held as at 06/03/2009

Name:

BLEACH SIMON

Address:

Shareholding 2:

49 OTHER Shares held as at 06/03/2009

Name:

LYNDA BARNES

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	23/05/2009	Authenticated:	Yes (E/W)