



Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

16828719

COPNOR PET SUPPLIES ITS

Day

Month

Year

Date of this return

The information in this return is made up to

0 310 412 0 0 9

Month

Year

202 Coper Rond Copac

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

@ 11/10 11/12 10 11 10

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

PENSMOUTH

County/Region

HAMPS HIRE

**UK Postcode** 

5 0 A 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

PET SUPPLIES. TO PUBLIC + VHOLESALE



A59

27/05/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not registered office, state here whe	kept at the re it is kept	
	Post town	
Ce	ounty/Region	
	UK Postcode	1 1 1 1 1
	0,(1,00,000	
Register of Debenture I If there is a register of debentur duplicate of any such register o is not kept at the registered office where it is kept	e holders, or a r part of it, which	L
Wilele if is kept	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capi	tal
Private unlimited compa	ny without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nan	ne *Style/Title	mrs
this area to provide details of joint secretaries).	Forename(s	LYDDA CAIOL
†† Tick the box if the		BAINS
address shown is a service address for the		69 ST CHOS AVE
beneficiary of a Confidentiality Order granted under section		NO RIVENO
723B of the Companies L		n Ports mary
give your usual residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	_	HAMPS HINE
office address.  If a partnership, give the		ePOZLOSD
names and addresses of the partners or the name of the partnership and office address	Countr	y U. YC
Ollice dodloss		

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	m/
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		3 11 11 12 12 19 10
	Forename(s)	SIMON JAMES
		BLENCY
†† Tick the box if the address shown is a service address for the		69 ST CHAOS AVE
beneficiary of a Confidentiality Order		NORTHEND
granted under sectio 7238 of the Compani Act 1985. Otherwise, give your usual		PORTS MOUTH
residential address. I the case of a	n County/Region	HAMPSHIRE
corporation or Scotti firm, give the registe or principal office	_ h.	PPIZL DED
address.	Country	LUt
	Nationality	BRITISH
		MANAGING PIRECTO
	Business occupation	Thursday 105
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	mrs
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 K10 17 11 19 13 13
	Forename(s	LYNDA CARCE
	Surname	BAMO.
†† Tick the box if the address shown is a service address for	9	69 ST CHAD) AUC
beneficiary of a Confidentiality Orde		NOVTH END
granted under section 723B of the Compan Act 1985. Otherwise	1	PORTS MOUTH
give your usual residential address.		HAMPG HINE
the case of a corporation or Scot		
firm, give the registe or principal office address.		POZL OSO
auuress.		U.K.
		prinsi
	Business occupation	DIRECTO

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	OLGINALA	90	90		
	MANIGIO	1 6	10		
	1				
	Totals	100	106		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if yo public company at any ti this return	our company was a traded ime during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate box below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders company is enclosed. P	s for a private or non-traded pulease complete Schedule A.	ublic		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	to provide a list of shareholders who enclosed. Please complete schedule B. ———————————————————————————————————				
provided with either of the last two returns.	A list containing shareho	older changes is enclosed			
	→ For private or no complete Scheo	n-traded public companies, pl dule A	ease		
	→ For traded public Schedule B	companies, please complete	e		
	There were no shareho	older changes in this period			
Certificate	I certify that the information knowledge and belief	ation given in this return is true	e to the best of my		
Signed	Solia		Date 27/5/09		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	11110 1010111 111011111	(enter number)	es		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	1				
form. The contact information that you	' 1				
give will be visible to searchers of the public record.		DX exchange			
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Scot	ttish firm, the			Day Month Year
	e is the corate or firm se			
			Forename(s)	
	Tick the box if the		Surname	
sen ben	ress shown is a vice address for th eficiary of a afidentiality Order	ne	Address ††	
gra	nted under section		J	
Act	B of the Companie 1985. Otherwise, b your usual		Post town	
1	idential address. In case of a	n c	ounty/Region	
fim or p	poration or Scottish, give the register principal office		UK Postcode	
add	iress.		Country	
			Nationality	
		Busine	ss occupation	
Ple	rectors ase list the directors oluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
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Ple • Vo In t dire cor	ase list the directors oluntary details he case of a	·		
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Ple Vi In ti dire cor Sco nar cor	ase list the directors oluntary details he case of a ector that is a poration or a ottish firm, the ne is the porate or firm	·	*Style/Title Date of birth	Day Month Year
Pleate Villa In the direction of the correction	ase list the directors oluntary details he case of a ector that is a poration or a ottish firm, the ne is the porate or firm	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year
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Ple Vol In ti direc cor Scc nar cor nar	ase list the directors coluntary details he case of a ector that is a poration or a bottish firm, the me is the porate or firm me  Tick the box if the dress shown is a rvice address for t ineficiary of a infidentiality Order anted under section B of the Compan t 1985. Otherwise,	Name the ron ies	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	ne	Address ††	
granted under section 723B of the Companion Act 1985. Otherwise, give your usual		Post town	
residential address. It the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office			
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors			
Directors Please list the director Voluntary details In the case of a			Details of new directors must be notified on form 288a
Please list the director  * Voluntary details  In the case of a director that is a	s in alphabe Name	tical order *Style/Title	
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Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name the lies	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	_	(Please use a c	ontinuation sheet if required)
Company number	6525719		<del></del>
Company name in full	Cornor Per	SUPPILES	etb.
	L		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	adaman			
LYDON BAING	10			
Name	Ordasari 90			
SIMON RIFACH	90			
Name				
Name				
			ļ	
Name				
Name				
Name				
Name				
Name		}		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1
Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			:	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
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Name				
Name				
Name				