



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2012**

**X1DW23GI**

*Company Name:* **Mars Petcare UK**

*Company Number:* **06649984**

*Date of this return:* **18/07/2012**

*SIC codes:* **10920**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **3D DUNDEE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROL**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **GALLACHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/02/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **GUTHRIE-BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/04/1948** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROL**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*     **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>502001</b>
		<i>Aggregate nominal value</i>	<b>502001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>502001</b>
		<i>Total aggregate nominal value</i>	<b>502001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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* : **502001 ORDINARY shares held as at the date of this return**  
*Name:* **MARS PETERBOROUGH UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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