



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X226TMUG

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*Company Name:* **G'DAY PETCARE LIMITED**

*Company Number:* **06973593**

*Date of this return:* **27/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **HUNTERS LODGE OLD LANE BROWN EDGE  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST6 8TG**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR MARCUS EDWARD**

*Surname:*                      **WOODWARD**

*Former names:*

*Service Address:*            **167 JAMAGE ROAD  
TALKE PITS  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 1QL**

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

*Date of Birth:*    **20/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : 100 ORDINARY shares held as at 2010-07-27  
*Name:* MARCUS EDWARD WOODWARD

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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.