

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/08/2014

Company Name:

G'DAY PETCARE LIMITED

Company Number:

06973593

Date of this return:

27/07/2014

SIC codes:

96090

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

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: ENGLAND

Date of Birth: 20/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars		
EACH SHARE HAS	ONE VOTE		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MARCUS EDWARD WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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