



Companies House
— for the record —

AR01 (ef)

Annual Return



XVX49EN3

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Company Name: **ABBEY PET STORES LTD**

Company Number: **04941079**

Date of this return: **22/10/2009**

SIC codes: **5248**

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

Situation of Registered Office: **SLATERS CHARTERED ACCOUNTANTS
LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE UNDER LYME
ST5 7JB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LINDA**

Surname: **MCCANN**

Former names:

Service Address: **193 GREASLEY ROAD
BUCKNALL
STOKE ON TRENT
STAFFORDSHIRE
ST2 8LG**

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE ANTHONY**

Surname: **MCCANN**

Former names:

Service Address: **193 GREASLEY ROAD
BUCKNALL
STOKE ON TRENT
STAFFORDSHIRE
ST2 8LG**

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

Date of Birth: **12/08/1949**

Nationality: **BRITISH**

Occupation: **PET STORE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

2 ORDINARY Shares held as at 22/10/2009

Name:

LESLIE ANTHONY MCCANN

Address:

Shareholding 2:

9 ORDINARY A Shares held as at 22/10/2009

Name:

LESLIE ANTHONY MCCANN

Address:

Shareholding 3:

9 ORDINARY B Shares held as at 22/10/2009

Name:

STEVEN MCCANN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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