



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABBAY PET STORES LTD**

*Company Number:* **04941079**

*Date of this return:* **22/10/2011**

*SIC codes:* **47760**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>

*Prescribed particulars*

**TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES**

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **LESLIE ANTHONY MCCANN**

*Shareholding 2* : **9 ORDINARY A shares held as at the date of this return**  
*Name:* **LESLIE ANTHONY MCCANN**

*Shareholding 3* : **9 ORDINARY B shares held as at the date of this return**

Name:

STEVEN MCCANN

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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.