Company Name: PET MUNCHIES LIMITED

Company Number: 06470709

Date of this return: 11/01/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
12 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3PU

Officers of the company
Company Director

Type: Person

Full forename(s): SUZANNE

Surname: ROTHMAN

Former names:

Service Address: 12 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
UNITED KINGDOM
AL2 3PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1963

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares: ORDINARY
Currency: GBP

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<tr>
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<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<td>Amount unpaid per share</td>
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Prescribed particulars: FULL VOTING RIGHTS

Statement of Capital (Totals)

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<th>Total aggregate nominal value</th>
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<tr>
<td>GBP</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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: 51 ORDINARY shares held as at the date of this return
Name: SUZANNE ROTHMAN

Shareholding 2: 49 ORDINARY shares held as at the date of this return
Name: TOILETRY SALES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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