



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **ABBAY PET STORES LTD**

Company Number: **04941079**

Date of this return: **22/10/2013**

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**

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 A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 22/10/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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