



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANIMAL AUNTS LIMITED**

*Company Number:* **05834480**

*Date of this return:* **01/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **24 PETWORTH ROAD  
HASLEMERE  
SURREY  
GU27 2HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DONNA TRICIA**

*Surname:* **ARUNDELL**

*Former names:*

*Service Address:* **23 ELM CLOSE  
BORDON  
HAMPSHIRE  
GU35 0AS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN MARGARET**

*Surname:*                **TUITE**

*Former names:*

*Service Address:*        **SMUGGLERS COGE GREEN LANE  
ROGATE  
HAMPSHIRE  
GU31 5DA**

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

*Date of Birth:*    **06/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **TUITE**

*Former names:*

*Service Address:*                **SMUGGLERS COTTAGE GREEN LANE  
ROGATE  
HAMPSHIRE  
GU31 5DA**

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

*Date of Birth:*    **10/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET HARDING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK TUIITE**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA ARUNDELL**

*Shareholding 4* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN TUIITE**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN CROSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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