



Companies House

AR01 (ef)

Annual Return



X3CBOAWG

Received for filing in Electronic Format on the: **17/07/2014**

Company Name: **PETLOVE FOODS LIMITED**

Company Number: **08592989**

Date of this return: **01/07/2014**

SIC codes: **10920**

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

Situation of Registered Office: **4 NILE CLOSE NELSON COURT BUSINESS CENTRE
RIVERSWAY
PRESTON
LANCS
PR2 2XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL ANN**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ANTONY**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: GRAHAM HANSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GEORGE NUTTALL

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: HAZEL HANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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