



Annual Return

Company Name: **DOG DAYS ADVENTURE LIMITED**

Company Number: **08116225**



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Company Name: **DOG DAYS ADVENTURE LIMITED**

Company Number: **08116225**

Date of this return: **22/06/2016**

Sic Codes: **96090**

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

Situation of **44 EMBER FARM WAY EAST MOLESEY SURREY**

Registered Office: **UNITED KINGDOM KT8 0BL**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **LUCINDA**  
Surname: **OWEN**  
Service Address: **121 RAEBURN AVENUE SURBITON  
UNITED KINGDOM KT5 9DB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SAMANTHA**  
Surname: **ROBERTSON**  
Service Address: **44 EMBER FARM WAY EAST MOLESEY  
UNITED KINGDOM KT8 0BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORD shares held as at the date of this return**  
Name:                   **LUCINDA OWEN**

Shareholding 2:       **1 ORD shares held as at the date of this return**  
Name:                   **SAMANTHA ROBERTSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

