



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F0D3F

Company Name: **DOG & BONE TELEMARKETING LTD**

Company Number: **06131096**

Date of this return: **28/02/2016**

SIC codes: **82200**

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

Situation of Registered Office: **ICON ENVIRONMENTAL INNOVATION CENTRE EASTERN WAY
DAVENTRY
NORTHAMPTONSHIRE
NN11 0QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JPG ACCOUNTANCY SERVICES
OLD BARTONS HIGH STREET
SHUTFORD
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6PQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **GARDNER**

Former names:

Service Address: **OLD BARTONS
HIGH STREET, SHUTFORD
BANBURY
OXFORDSHIRE
OX15 6PQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **INGLIS**

Former names:

Service Address: **ICON ENVIRONMENTAL INNOVATION CENTRE EASTERN
WAY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **TELESALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CATHERINE INGLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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