



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IAZMRV**

*Company Name:* **PET-Xi Training Limited**

*Company Number:* **03092428**

*Date of this return:* **17/08/2013**

*SIC codes:* **85310**  
**62090**  
**85320**

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

*Situation of Registered Office:* **17 MERCIA BUSINESS VILLAGE**  
**TORWOOD CLOSE WESTWOOD BUSINESS PARK**  
**COVENTRY**  
**WARWICKSHIRE**  
**ENGLAND**  
**CV4 8HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAYE GERALDINE**

*Surname:* **DARKINS**

*Former names:*

*Service Address:* **31 PARK HILL  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2JG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER GEORGE**

*Surname:*                                **SEXTON**

*Former names:*

*Service Address:*                        **4 HEATH GREEN WAY  
WESTWOOD HEATH  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV4 8GU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FLEUR JOANNA**

*Surname:* **SEXTON**

*Former names:*

*Service Address:* **4 HEATH GREEN WAY  
WESTWOOD HEATH  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV4 8GU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GAYE GERALDINE DARKINS

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER GEORGE SEXTON

*Shareholding 3* : 50 ORDINARY A shares held as at the date of this return

Name: FLEUR JOANNA SEXTON

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## *Authorisation*

*Authenticated*

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

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