



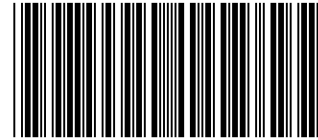
Companies House
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Annual Return

Company Name: **NATIONAL VETERINARY SERVICES LIMITED**

Company Number: **00339801**



XO85QNP0

Received for filing in Electronic Format on the: **09/03/2007**

Company Details

Period Ending: **09/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 4
JAMAGE ROAD INDUSTRIAL
ESTATE
TALKE PITS STOKE ON
TRENT
STAFFORDSHIRE
ST7 1XW**

Register of
Members Address:

**UNIT 4 JAMAGE
TALKE PITS
STOKE ON TRENT
STAFFORDSHIRE
ST7 1XW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN WHITEHOUSE**

Address: **12 ELMHURST LODGE FARM
BRIDGNORTH
SALOP WV15 5DJ**

Director 1:

Name: **SIMON DAVID EVANS** *Address:* **10 HAZEL DRIVE**
Date of Birth: **01/12/1963** **ARMITAGE**
Nationality: **BRITISH** **RUGELEY**
Occupation: **CHARTERED ACCOUNTANT** **STAFFORDSHIRE WS15 4TZ**

Director 2:

Name: **IAN DAVID PAGE** *Address:* **30 NORFORD WAY**
Date of Birth: **29/03/1961** **ROCHDALE**
Nationality: **BRITISH** **LANCASHIRE OL11 5QS**
Occupation: **BUYING DIR**

Director 3:

Name: **EDWIN THOMAS WILLIAM** *Address:* **BAY TREE FARM**
TORR **MILL ROAD, BRONINGTON**
Date of Birth: **21/06/1960** **WHITCHURCH**
Nationality: **BRITISH** **SHROPSHIRE SY13 3HJ**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1515000	GBP1515000
FIXED RATE PREFERENCE	150000	GBP150000
TOTALS	1665000	GBP1665000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 FIXED RATE PREFERENCE Shares held as at 09/03/2007

Name: **HSBC TRUSTEES C I LIMITED**

Address: **GRENVILLE STREET**
ST HELIER
JERSEY - CHANNEL ISLANDS

Shareholding 2:

1515000 ORDINARY Shares held as at 09/03/2007

Name: **VENETO LTD**

Address: **UNIT 4 JAMAGE ROAD, INDUSTRIAL ESTATE TALKE PITS
STOKE-ON-TRENT ST7 1XW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**