



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYSP488W**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **NATIONAL VETERINARY SERVICES LIMITED**

*Company Number:* **00339801**

---

### *Company Details*

*Period Ending:* **09/03/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ZOE GOULDING**

*Address:* **41 PERRY ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 7SX**

---

*Director 1 :*

*Name:* **SIMON DAVID EVANS**

*Address:* **10 HAZEL DRIVE  
ARMITAGE  
RUGELEY  
STAFFORDSHIRE  
WS15 4TZ**

*Date of Birth:* **01/12/1963**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 2 :*

*Name:* **IAN DAVID PAGE**

*Address:* **30 NORFORD WAY  
ROCHDALE  
LANCASHIRE  
OL11 5QS**

*Date of Birth:* **29/03/1961**    *Nationality:* **British**

*Occupation:* **BUYING DIR**

Director 3 :

Name: **EDWIN THOMAS WILLIAM TORR** Address: **BAY TREE FARM MILL ROAD,  
BRONINGTON  
WHITCHURCH  
SHROPSHIRE  
SY13 3HJ**

Date of Birth: **21/06/1960** Nationality: **British** 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>
<b>ORDINARY</b>	<b>1515000</b>	<b>GBP1515000</b>
<b>FIXED RATE PREFERENCE</b>	<b>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>		
	<b>1665000</b>	<b>GBP1665000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009**

Name: **HSBC TRUSTEES C I LIMITED**

Address:

*Shareholding 2:*

**1515000 ORDINARY Shares held as at 09/03/2009**

*Name:*

**VENETO LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**