



Companies House
— for the record —

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Annual Return



XWSDZ816

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Company Name: **ARNOLDS VETERINARY PRODUCTS LIMITED**

Company Number: **00505382**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

**UNIT 4 JAMAGE
INDUSTRIAL ESTATE
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:

DIRECTOR

Director 2 :

Name: **IAN DAVID PAGE**

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

Date of Birth:

29/03/1961

Nationality:

British

Occupation:

DIRECTOR

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:* **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	500000	GBP500000
Other	30000	GBP30000
<i>TOTALS</i>		
	530000	GBP530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 08/03/2009

Name: **VENETO LTD**

Address:

Shareholding 2:

30000 FIXED RATE PREF Shares held as at 08/03/2009

Name:

HSBC TRUSTEE C I LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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