



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYT5WI4B

Received for filing in Electronic Format on the: **08/03/2010**

---

*Company Name:* **ARNOLDS VETERINARY PRODUCTS LIMITED**

*Company Number:* **00505382**

*Date of this return:* **08/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 4 JAMAGE INDUSTRIAL ESTATE  
TALKE PITS  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 1XW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **GOULDING**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON DAVID**

*Surname:*                **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1963-12-01**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-03-29**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **EDWIN THOMAS WILLIAM**

*Surname:*                        **TORR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-06-21**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FIXED RATE PREF</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND EQUAL TO 5% OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, SUCH AMOUNT TO BE PRO-RATA TO RESPECTIVE HOLDINGS; AND ON A RETURN OF CAPITAL TO THE AMOUNTS CREDITED AS PAID UP ON THE SHARES.</b>		
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS OF THE SHARES ARE ENTITLED TO A DIVIDEND IF AN AMOUNT EQUAL TO 98% OF PROFITS OF THE COMPANY IS SO AVAILABLE FOR DISTRIBUTION. ON A RETURN OF CAPITAL THE HOLDERS ARE ENTITLED TO ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>530000</b>
		<i>Total aggregate nominal value</i>	<b>530000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500000 ORDINARY Shares held as at 08/03/2010**

*Name:* **VENETO LTD**

*Address:*

---

*Shareholding : 2*

**0 FIXED RATE PREF Shares held as at 08/03/2010**

**30000 DISPOSED OF IN PERIOD ON 03/03/2010**

*Name:* **HSBC TRUSTEE C I LTD**

*Address:*

---

*Shareholding : 3*

**30000 FIXED RATE PREF Shares held as at 08/03/2010**

*Name:* **LLOYDS TSB OFFSHORE TRUST COMPANY LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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