



Companies House

AR01 (ef)

Annual Return



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X52S29YP

Company Name: **S-P Veterinary Pensions Limited**

Company Number: **01908729**

Date of this return: **01/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **WALTON MANOR WALTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 7AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALLEN

Surname: HARBERG JR.

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/03/1971

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): AARON GABRIEL

Surname: ROSENBERG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/06/1976

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MAURICIO

Surname: VARVELLA VICENTE

Former names:

Service Address: WALTON MANOR WALTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 7AJ

Country/State Usually Resident: ITALY

Date of Birth: **/10/1969 *Nationality:* ITALIAN

Occupation: BUSINESS
MANAGER/ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 shares held as at the date of this return**
Name: **SCHERING-PLOUGH LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **S-P VETERINARY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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