



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANELLE ANIMAL HEALTH LIMITED**

Company Number: **02598733**

Date of this return: **05/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
UNITED KINGDOM
L2 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HILARY**

Surname: **BURKE**

Former names:

Service Address: **THE CHANELLE GROUP DUBLIN ROAD
LOUGHREA
CO GALWAY
IRELAND**

Company Secretary 2

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

Surname: **MCCOY**

Former names:

Service Address: **LODGE DOWN HOUSE LAMBOURN WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7BJ**

Company Director 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **BURKE**

Former names:

Service Address: **CHANELLE
ATHENRY ROAD
LOUGHREA
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/01/1974**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HILARY**

Surname: **BURKE**

Former names:

Service Address: **CHANELLE
AYHENRY ROAD
LOUGHREA
CO GALWAY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/10/1947** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: MCCOY

Former names:

Service Address: CHANELLE
ATHENRY ROAD
LOUGHREA
GALWAY
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 25/10/1976 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **CHANELLE**

Surname: **MCCOY**

Former names:

Service Address: **LODGE DOWN HOUSE LAMBOURN WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1976**

Nationality: **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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 1 VOTE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HILARY GEORGE BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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