



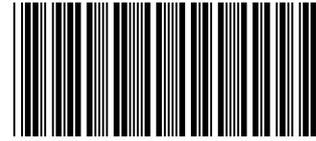
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Companies House
— for the record —

Annual Return

Company Name: THE COLLEGE OF ANIMAL WELFARE LIMITED

Company Number: 02966536



Received for filing in Electronic Format on the: 11/09/2006

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Company Details

Period Ending: 09/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**KINGSBUSH FARM
LONDON ROAD
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2LJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLIE HEATON SMITH

Address: BEACONSFIELD HOUSE
OLD NORTH ROAD
LONGSTOWE
CAMBRIDGESHIRE CB3 7UB

Director 1:

Name: **BARBARA HEATON SMITH** *Address:* **BEACONSFIELD HOUSE
OLD NORTH ROAD
LONGSTOWE
CAMBRIDGESHIRE CB3 7UB**
Date of Birth: **27/08/1960**
Nationality: **BRITISH**
Occupation: **VETERINARY NURSE**

Director 2:

Name: **LESLIE HEATON SMITH** *Address:* **BEACONSFIELD HOUSE
OLD NORTH ROAD
LONGSTOWE
CAMBRIDGESHIRE CB3 7UB**
Date of Birth: **08/12/1963**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/09/2006

Name: **BARBARA HEATON-SMITH**
Address: **BEACONSFIELD HOUSE
OLD NORTH ROAD LONGSTOWE
CAMBS CB3 7UB**

Shareholding 2:

50 ORDINARY Shares held as at 09/09/2006

Name: **LESLIE HEATON SMITH**
Address: **BEACONSFIELD HOUSE
OLD NORTH ROAD LONGSTOWE
CAMBRIDGE CB3 7UB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**