



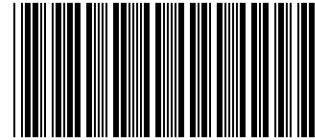
Companies House
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Annual Return

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:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**
Date of Birth: **27/08/1960** **OLD NORTH ROAD**
Nationality: **BRITISH** **LONGSTOWE**
Occupation: **VETERINARY NURSE** **CAMBRIDGESHIRE CB3 7UB**

Director 2:

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

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)**