



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE COLLEGE OF ANIMAL WELFARE LIMITED**

*Company Number:* **02966536**

*Date of this return:* **09/09/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **HEADLAND HOUSE CHORD BUSINESS PARK, LONDON ROAD  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 2BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LESLIE**

Surname: **HEATON-SMITH**

Former names:

Service Address: **BEACONSFIELD HOUSE OLD NORTH ROAD  
LONGSTOWE  
CAMBRIDGE  
ENGLAND  
CB23 2UB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID WILLIAM**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1958** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **HEATON-SMITH**

*Former names:*

*Service Address:* **BEACONSFIELD HOUSE OLD NORTH ROAD  
LONGSTOWE  
CAMBRIDGE  
ENGLAND  
CB23 2UB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/12/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **3**

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

*Surname:*                      **HEATON-SMITH**

*Former names:*

*Service Address:*            **BEACONSFIELD HOUSE OLD NORTH ROAD  
LONGSTOWE  
CAMBRIDGE  
ENGLAND  
CB23 2UB**

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

*Date of Birth:*   **27/08/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **VETERINARY NURSE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA HEATON-SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE HEATON SMITH**

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### *Authorisation*

*Authenticated*

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

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