



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HD68TK

Company Name: **PET VACCINATION CLINIC LIMITED**

Company Number: **03252801**

Date of this return: **20/09/2013**

SIC codes: **75000**

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

Situation of Registered Office: **UNIT 2 RUMBUSH FARM
RUMBUSH LANE EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5LW**

Officers of the company

Company Secretary 1

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

Surname: **BISHOP**

Former names:

Service Address: **OAK COTTAGE
PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BISHOP**

Former names:

Service Address: **OAK COTTAGE
PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

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

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LARISSA**

Surname: **BRUCE**

Former names:

Service Address: **42 HIGH STREET
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN29 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1972** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET CHRISTINE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN GRAHAM**

Surname: **STIRLING**

Former names:

Service Address: **NEWTON HOUSE
BLISLAND
BODMIN
CORNWALL
PL30 4JF**

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

Date of Birth: **04/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **WRIGHT**

Former names:

Service Address: **YEW TREE HOUSE MILSON
KIDDERMINSTER
WORCESTERSHIRE
DY14 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PET VACCINATION UK 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.