



Companies House
— for the record —

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Annual Return



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Company Name: **PET VACCINATION CLINIC LIMITED**

Company Number: **03252801**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

**OAK COTTAGE
PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

*Register of
Members Address:*

**OAK COTTAGE PARK
LANE
BROXBOURNE
EN10 7PQ
HERTS
GB-ENG
EN10 7PQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN BISHOP**

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

Director 1 :

Name: **MICHAEL JOHN BISHOP**

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

Date of Birth:

19/11/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN GRAHAM
STIRLING**

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

Date of Birth:

04/12/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2009

Name: **PET VACCINATION UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**