



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/10/2014

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*Company Name:* PET VACCINATION CLINIC LIMITED

*Company Number:* 03252801

*Date of this return:* 20/09/2014

*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:* **2206 STRATFORD ROAD  
HOCKLEY HEATH  
UNITED KINGDOM  
B95 6NU**

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

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

*Occupation:* **VETERINARY SURGEON**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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**

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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.