



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJCRT

Company Name: **PET VACCINATION CLINIC LIMITED**

Company Number: **03252801**

Date of this return: **20/09/2015**

SIC codes: **75000**

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

Situation of Registered Office: **1 VINCES ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4AY**

Officers of the company

Company Secretary 1

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

Surname: **CLEAL**

Former names:

Service Address: **34 NELSON CLOSE
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 9HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CAMPBELL**

Surname: **INNES**

Former names:

Service Address: **CHURCH FARM HOUSE GISLINGHAM ROAD
FINNINGHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **PERRIN**

Former names:

Service Address: **1 VINCES ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE 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 20/09/2015 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.