



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Date of this return: **16/12/2010**

SIC codes: **8520**

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

Situation of Registered Office: **5TH FLOOR MARBLE ARCH HSC 66-68
SEYMOUR STREET
LONDON
W1H 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARNOLD STEPHEN**

Surname: **LEVY**

Former names:

Service Address: **HEATHBOURNE LODGE
HEATHBOURNE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1PA**

Company Director ***I***

Type: **Person**

Full forename(s): **GUY**

Surname: **CARTER**

Former names:

Service Address: **3 GRANGE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 2LF**

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

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

Surname: **GLADSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD MARY**

Surname: **LEONARD**

Former names:

Service Address: **23 GILLS HILL
RADLETT
HERTFORDSHIRE
WD7 8DA**

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

Date of Birth: **13/04/1958** *Nationality:* **IRISH**

Occupation: **VETERINARY SURGEON**

Company Director **4**

Type: **Person**
Full forename(s): **MR ARNOLD STEPHEN**

Surname: **LEVY**

Former names:

Service Address: **HEATHBOURNE LODGE
HEATHBOURNE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1PA**

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

Date of Birth: **14/12/1959** *Nationality:* **UK**

Occupation: **VETERINARY SURGEON**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN LANCE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN WILLIAM HAMPDEN**

Surname: **SMITHERS**

Former names:

Service Address: **177 HAMPERMILL LANE
WATFORD
HERTFORDSHIRE
WD19 4PJ**

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

Date of Birth: **14/11/1963** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	710000
		<i>Aggregate nominal value</i>	710000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	34727200
		<i>Aggregate nominal value</i>	34727200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35437200
		<i>Total aggregate nominal value</i>	35437200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 710000 ORDINARY shares held as at 2010-12-16
Name: MEDIVET VETERINARY GROUP

Shareholding 2 : 34727200 REDEEMABLE PREFERENCE shares held as at 2010-12-16
Name: MEDIVET PARTNERSHIP LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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