



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE VETCARE LIMITED**

Company Number: **03498427**

Date of this return: **13/01/2015**

SIC codes: **75000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CLEAL**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN HENRY**

Surname: **POUND**

Former names:

Service Address: **NEW BARNs HOUSE DROVE ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
PO17 6EW**

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

Date of Birth: **02/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CVS (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.