



Companies House
— for the record —

363a_(ef)

Annual Return



XB6G9D6M

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **VETERINARY SOLUTIONS LIMITED**

Company Number: **04207571**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**ECLIPSE HOUSE
ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

*Register of
Members Address:*

**1 PAPERMILL WYND
EDINBURGH
EH7 4QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRYCE DONNELL**

Address: **8 PARKER CLOSE
HAMSTREET
KENT
TN26 2JQ**

Director 1 :

Name: **BRYCE DONNELL**

Address: **8 PARKER CLOSE
HAMSTREET
KENT
TN26 2JQ**

Date of Birth: **23/08/1964**

Nationality: **NEW
ZEALANDER**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT NATHAN
MINOWITZ**

Address: **165 HIGH FARMS ROAD
GLEN HEAD
NY 11545
USA**

Date of Birth: **12/08/1958**

Nationality: **UNITED
STATES**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR STEVEN PALADINO**

Address: **15 TAMMI COURT
KINGS PARK
NEW YORK 11754
USA**

Date of Birth: **28/03/1957** *Nationality:* **UNITED
STATES**

Occupation: **DIRECTOR**

Director 4 :

Name: **BRIAN WEATHERLY**

Address: **MOTTO HOUSE LOWER ROAD
SUTTON VALENCE
KENT
ME17 3BJ**

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR MICHAEL ZACK**

Address: **53 PICCADILLY ROAD
GREAT NECK
USA
NY 11023**

Date of Birth: **24/06/1952** *Nationality:* **UNITED
STATES**

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	160000	GBP160000
<i>TOTALS</i>		
	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52000 ORDINARY Shares held as at 11/09/2009

Name: **SOFTWARE OF EXCELLENCE UK LIMITED**

Address:

Shareholding 2:

36000 ORDINARY Shares held as at 11/09/2009

Name: **SOFTWARE OF EXCELLENCE UK LIMITED**

Address:

Shareholding 3:

36000 ORDINARY Shares held as at 11/09/2009

Name:

SOFTWARE OF EXCELLENCE UK LIMITED

Address:

Shareholding 4:

36000 ORDINARY Shares held as at 11/09/2009

Name:

SOFTWARE OF EXCELLENCE UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**