



Companies House

— for the record —

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Annual Return



XBCGP9MK

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **VETERINARY SOLUTIONS LIMITED**

Company Number: **04207571**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**BARCHESTER HOUSE
STANTON
NR BROADWAY
WORCESTERSHIRE
WR12 7NQ**

*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: **JULIAN GUY EARDLEY
BRYAN**

Address: **BARCHESTER HOUSE STANWAY
ROAD STANTON
BROADWAY
WORCESTERSHIRE
WR12 7NQ**

Director 1 :

Name: **JULIAN GUY EARDLEY
BRYAN**

Address: **BARCHESTER HOUSE STANWAY
ROAD STANTON
BROADWAY
WORCESTERSHIRE
WR12 7NQ**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH** *Occupation:* **SENIOR MANAGER**

Director 2 :

Name: **LEE CAIRNS**

Address: **7 SKIVO WYND
MURIESTON
LIVINGSTON
WEST LoTHIAN
EH54 9GY**

Date of Birth: **29/03/1972** *Nationality:* **BRITISH** *Occupation:* **SUPPORT MANAGER**

Director 3 :

Name: **THOMAS WARREN MELVIN** Address: **THE HERMITAGE STATION ROAD
DUNS
BERWICKSHIRE
TD11 3EP**

Date of Birth: **10/08/1959** Nationality: **BRITISH** Occupation: **DEVELOPMENT MANAGER**

Director 4 :

Name: **ELIZABETH CLARE O'BRIEN** Address: **LITTLE COBWEBBS NORTH LANE
WEST HOATHLY
WEST SUSSEX
RH19 4QG**

Date of Birth: **06/10/1960** Nationality: **BRITISH** Occupation: **CUSTOMER SERVICES**

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
TOTALS		
	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name:

JULIAN BRYAN

Address:

Shareholding 2:

36000 ORDINARY Shares held as at 27/04/2009

Name:

THOMAS MELVIN

Address:

Shareholding 3:

36000 ORDINARY Shares held as at 27/04/2009

Name:

ELIZABETH O'BRIEN

Address:

Shareholding 4:

36000 ORDINARY Shares held as at 27/04/2009

Name:

LEE CAIRNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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