



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW0J7XYE**

*Company Name:* **VETERINARY SOLUTIONS LIMITED**

*Company Number:* **04207571**

*Date of this return:* **10/09/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **ECLIPSE HOUSE ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN LOUISE**

*Surname:* **REDDING**

*Former names:* **ROLFE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYCE MICHAEL**

*Surname:* **DONNELL**

*Former names:*

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

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

*Date of Birth:* **23/08/1964** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT NATHAN**

*Surname:* **MINOWITZ**

*Former names:*

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

*Country/State Usually Resident:* **USA**

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

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WEATHERLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1967**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER STATEMENT OF RIGHTS AS SET OUT IN THE AQISITION DOCUMENT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : **52000 ORDINARY shares held as at 2011-09-10**  
*Name:* **SOFTWARE OF EXCELLENCE UK LIMITED**

*Shareholding 2* : **36000 ORDINARY shares held as at 2011-09-10**  
*Name:* **SOFTWARE OF EXCELLENCE UK LIMITED**

*Shareholding 3* : **36000 ORDINARY shares held as at 2011-09-10**  
*Name:* **SOFTWARE OF EXCELLENCE UK LIMITED**

*Shareholding 4* : **36000 ORDINARY shares held as at 2011-09-10**  
*Name:* **SOFTWARE OF EXCELLENCE 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.