



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQWYCR

Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **VETERINARY SOLUTIONS LIMITED**

Company Number: **04207571**

Date of this return: **10/09/2012**

SIC codes: **62090**

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
52000 shares transferred on 2012-09-01

Name: **SOFTWARE OF EXCELLENCE UK LIMITED**

Shareholding 2 : **160000 ORDINARY shares held as at the date of this return**
SOFTWARE OF EXCELLENCE UK LIMITED

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
36000 shares transferred on 2012-09-01

Name: **SOFTWARE OF EXCELLENCE UK LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
36000 shares transferred on 2012-09-01

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.