



Companies House

AR01 (ef)

Annual Return



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Company Name: **VETERINARY SOLUTIONS LIMITED**

Company Number: **04207571**

Date of this return: **07/10/2014**

SIC codes: **62090**

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

Situation of Registered Office: **MEDCARE SOUTH BAILEY DRIVE
GILLINGHAM BUSINESS PARK
GILLINGHAM
KENT
ENGLAND
ME8 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **LUDLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

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 07/10/2014 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 : **160000 ORDINARY shares held as at the date of this return**
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.