



Companies House
— for the record —

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Annual Return



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Company Name: **ALFAVET ANIMAL HEALTHCARE LIMITED**

Company Number: **04281097**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

5118

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 1 EXCELSIOR
HOUSE
3-5 BALFOUR ROAD
ILFORD
ESSEX
IG1 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FAROUK SHAMSUDIN**

Address: **22 COLVIN GARDENS
HAINAULT
ILFORD
ESSEX
IG6 2LH**

Director 1 :

Name: **DR KARIM SADRUDIN
SHAMSHUDIN**

Address: **JACARANDA AVENUE, LAVINGTON PO
BOX 25123
NAIROBI KENYA
FOREIGN**

Date of Birth: **13/10/1960** *Nationality:* **KENYAN**

Occupation: **VETERINARY DOCTOR**

Director 2 :

Name: **MR FAROUK SHAMSUDIN**

Address: **22 COLVIN GARDENS
HAINAULT
ILFORD
ESSEX
IG6 2LH**

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**

Occupation: **HOTEL OPERATION
MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2009

Name: **JOYCE SHAMSHUDIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2009

Name: **FAROUK SHAMSUDIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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