



Companies House

**AR01** (ef)

**Annual Return**



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**X3HIN6LT**

*Company Name:* **ALFAVET ANIMAL HEALTHCARE LIMITED**

*Company Number:* **04281097**

*Date of this return:* **04/09/2014**

*SIC codes:* **46180**  
**46460**

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

*Situation of Registered Office:* **SUITE 1 EXCELSIOR HOUSE**  
**3-5 BALFOUR ROAD**  
**ILFORD**  
**ESSEX**  
**IG1 4HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR FAROUK**

Surname: **SHAMSUDIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR KARIM SADRUDIN**

Surname: **SHAMSHUDIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1960**                      Nationality: **KENYAN**  
Occupation: **VETERINARY DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FAROUK**

*Surname:* **SHAMSUDIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **HOTEL OPERATION MANAGER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHT.</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE SHAMSHUDIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FAROUK SHAMSUDIN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.