

363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

PDSA PETAID ENTERPRISES LIMITED

Company Number:

04374375

Received for filing in Electronic Format on the: 13/03/2007

VOCNIONED

Company Details

Period Ending: 14/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7134 9305

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

PDSA HEAD OFFICE
WHITECHAPEL WAY,
PRIORSLEE
PDSA HEAD OFFICE
WHITECHAPEL WAY,
PRIORSLEE
PRIORSLEE
TELEORD

TELFORD TELFORD TELFORD SHROPSHIRE SHROPSHIRE

TF2 9PQ TF2 9PQ TF2 9PQ

## Details of Officers of the Company

Company Secretary:

Name: RUSSELL STUART EATON Address: 20 CHANCERY PARK

PRIORSLEE TELFORD

SALOP TF2 9GP

Director 1:

KENNETH LIONEL MARTIN Address: **CROMWELL COTTAGE** Name:

> **34 BARROW STREET CLEMMEY** MUCH WENLOCK

Date of Birth: 27/08/1960 Nationality: **BRITISH** SALOP TF13 6EP

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: JAN MCLOUGHLIN Address: MONT DE SEIGNEUR

Date of Birth: **CAYNHAM** 12/09/1962 Nationality: **BRITISH** LUDLOW

Occupation: **DIRECTOR** SHROPSHIRE SY8 3BJ

Director 3:

Name: MRS MARILYN RYDSTROM Address: 31 GLOVERS WAY

Date of Birth: 24/10/1947 BRATTON PARK Nationality: **BRITISH SHAWBIRCH** 

Occupation: CHARITY DIRECTOR TELFORD TF5 0PF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares share shares issued

**ORDINARY** GBP1 1

**TOTALS** 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, 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 14/02/2007

Name: PEOPLE'S DISPENSARY FOR SICK ANIMALS

Address: **HEAD OFFICE** 

WHITECHAPEL WAY PRIORSLEE

**TELFORD** 

SHROPSHIRE TF2 9PQ

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 13/03/2007 Authenticated: Yes (E/W)