



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV5LM7U5**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **PDSA PETAID ENTERPRISES LIMITED**

*Company Number:* **04374375**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

**7134**

**9305**

*Registered Office  
Address:*

**PDSA HEAD OFFICE  
WHITECHAPEL WAY,  
PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9PQ**

*Register of  
Members Address:*

**PDSA HEAD OFFICE  
WHITECHAPEL WAY,  
PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9PQ**

*Register of Debenture  
Holders Address:*

**PDSA HEAD OFFICE  
WHITECHAPEL WAY,  
PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9PQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUSSELL STUART EATON**

*Address:* **20 CHANCERY PARK  
PRIORSLEE  
TELFORD  
SALOP  
TF2 9GP**

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*Director 1 :*

*Name:* **KENNETH LIONEL MARTIN  
CLEMMEY**

*Address:* **CROMWELL COTTAGE 34 BARROW  
STREET  
MUCH WENLOCK  
SALOP  
TF13 6EP**

*Date of Birth:* **27/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **RICHARD KEITH HOOKER**

*Address:* **NETHERFIELDS CUCKOO LANE  
WITHINGTON LEIGH  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST10 4QE**

*Date of Birth:* **19/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

Director 3 :

Name: **JAN MCLOUGHLIN**

Address: **MONT DE SEIGNEUR CAYNHAM  
LUDLOW  
SHROPSHIRE  
SY8 3BJ**

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

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

Name: **PEOPLE'S DISPENSARY FOR SICK ANIMALS**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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