



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **PDSA PETAID ENTERPRISES LIMITED**

Company Number: **04374375**

Date of this return: **14/02/2010**

SIC codes: **4545**
7134
9305

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

Situation of Registered Office: **PDSA HEAD OFFICE**
WHITECHAPEL WAY, PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9PQ

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUSSELL STUART**

Surname: **EATON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HOLL**

Former names:

Service Address: **MEADOWCROFT WALK MILL
ECCLESHALL
STAFFORDSHIRE
ST21 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-09-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD KEITH**
Surname: **HOOKER**
Former names:
Service Address: **NETHERFIELDS CUCKOO LANE**
 WITHINGTON LEIGH
 STOKE-ON-TRENT
 STAFFORDSHIRE
 ST10 4QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-11-19** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **JAN**
Surname: **MCLOUGHLIN**
Former names:
Service Address: **MONT DE SEIGNEUR**
 CAYNHAM
 LUDLOW
 SHROPSHIRE
 SY8 3BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **PICK**

Former names:

Service Address: **3 HELLIER DRIVE
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
WV5 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-01-15** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/02/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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