



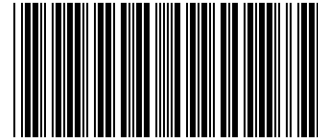
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLE AND NIALL VETERINARY SERVICES LIMITED**

*Company Number:* **04614347**



XA53DL9M

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **11/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BEECH HOUSE  
BELL PLANTATION  
WATLING STREET  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 6GX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN CHRISTINA MARY CASTLE** *Address:* **4 BURY HILL  
BRADDEN  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8EG**

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*Director 1:*

*Name:* **CHARLES CASTLE** *Address:* **4 BURY HILL**  
*Date of Birth:* **11/01/1959** **BRADDEN**  
*Nationality:* **BRITISH** **TOWCESTER**  
*Occupation:* **VETERINARY SURGEON** **NORTHAMPTONSHIRE NN12 8EG**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 11/12/2006**

*Name:* **C CASTLE**  
*Address:* **4 BURY HILL**  
**BRADDEN**  
**TOWCESTER**  
**NORTHAMPTONSHIRE NN12 8EG**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 11/12/2006**

*Name:* **HELEN CASTLE**  
*Address:* **4 BURY HILL**  
**BRADDEN**  
**TOWCESTER**  
**NORTHAMPTONSHIRE**  
**UNITED KINGDOM NN12 8EG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**

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