



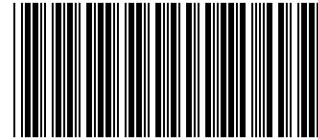
Companies House
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Annual Return

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

Company Number: **04614347**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, 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 11/12/2007

<i>Name:</i>	C CASTLE
<i>Address:</i>	4 BURY HILL BRADDEN TOWCESTER NORTHAMPTONSHIRE NN12 8EG

Shareholding 2:

40 ORDINARY Shares held as at 11/12/2007

<i>Name:</i>	HELEN CASTLE
<i>Address:</i>	4 BURY HILL BRADDEN TOWCESTER NORTHAMPTONSHIRE NN12 8EG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**