



Companies House
— for the record —

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Annual Return



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

Company Number: **04614347**

Company Details

Period Ending: **11/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN CHRISTINA MARY
CASTLE**

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

Director 1 :

Name: **CHARLES CASTLE**

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

Date of Birth:

11/01/1959

Nationality:

BRITISH

Occupation:

VETERINARY SURGEON

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 11/12/2008 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 11/12/2008

Name:

C CASTLE

Address:

Shareholding 2:

40 ORDINARY Shares held as at 11/12/2008

Name:

HELEN CASTLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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