



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04614347**

Date of this return: **11/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BEECH HOUSE
BELL PLANTATION WATLING STREET
TOWCESTER
NORTHAMPTONSHIRE
NN12 6GX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN CHRISTINA MARY**

Surname: **CASTLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES PETER**

Surname: **CASTLE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDENDS ARE PAID 60/40 % SPLIT. 60% TO MR C. CASTLE AND 40% TO MRS H. CASTLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

60 ORDINARY Shares held as at 11/12/2009

Name: **C CASTLE**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 11/12/2009

Name:

HELEN CASTLE

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.