



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VETCARE LIMITED**

Company Number: **04825126**

Date of this return: **08/07/2010**

SIC codes: **8520**

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

Situation of Registered Office: **PENNINGTON HOUSE VET CENTRE
NEWLANDS ROAD
LEIGH
LANCASHIRE
WN7 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **OAKES**

Former names:

Service Address: **6 HORNCastle CLOSE
LOWTON
WARRINGTON
CHESHIRE
WA3 2DL**

Company Director 1

Type: **Person**
Full forename(s): **CHAD ANTONY**

Surname: **NORTHCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL FRANCIS ROBERT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 : 40 C ORDINARY shares held as at 2010-07-08
Name: NEIL F R TAYLOR

Shareholding 2 : 40 B ORDINARY shares held as at 2010-07-08
Name: TRACY L OAKES

Shareholding 3 : 40 A ORDINARY shares held as at 2010-07-08
Name: CHAD A NORTHCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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