



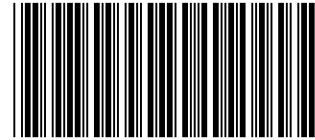
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WELLPETS LIMITED**

*Company Number:* **05115515**



XHA456EH

*Received for filing in Electronic Format on the:* **24/06/2005**

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*Company Details*

*Period Ending:* **29/04/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**8520**

*Registered Office:*  
*Address:*

**6 NEW STREET  
PONTNEWYDD  
CWMBRAN  
NP44 1EE**

*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:* **BARBARA ANN HOWARD**

*Address:* **29 THE WOODLANDS  
TALYWAIN  
PONTYPOOL NP4 7JG**

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*Director 1:*

*Name:* **RICHARD VINCENT SMITH**  
*Date of Birth:* **08/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

*Address:* **2 LLANWENARTH VIEW  
GOVILON  
ABERGAVENNY  
WALES NP7 9PL**

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*Director 2:*

<i>Name:</i>	<b>JAMES SOMERVILLE SCOTT WOOD</b>	<i>Address:</i>	<b>23 CRYSTAL AVENUE CARDIFF SOUTH GLAMORGAN WALES CF23 5QJ</b>
<i>Date of Birth:</i>	<b>06/05/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>VETERINARY SURGEON</b>		

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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>£1 A ORDINARY SHARES</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>£1 B ORDINARY SHARES</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 £1 A ORDINARY SHARES Shares held as at 29/04/2005**

<i>Name:</i>	<b>RICHARD VINCENT SMITH</b>
<i>Address:</i>	<b>2 LLANWENARTH VIEW, GOVILON ABERGAVENNY WALES NP7 9PL</b>

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*Shareholding 2:*

**5000 £1 B ORDINARY SHARES Shares held as at 29/04/2005**

<i>Name:</i>	<b>JAMES SOMERVILLE SCOTT WOOD</b>
<i>Address:</i>	<b>23 CRYSTAL AVENUE CARDIFF SOUTH GLAMORGAN WALES CF23 5QJ</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**