



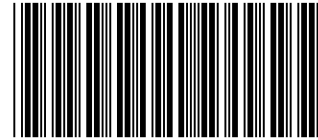
Companies House
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Annual Return

Company Name: **WELLPETS LIMITED**

Company Number: **05115515**



X009WP90

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **29/04/2007**

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

Principal Business Activities:

SIC Codes
8520

Registered Office:
Address:

**SUITE 5 BRECON HSE
WILLIAM
BROWN CL, LLANTARNAM
INDUSTRIAL
PARK, CWMBRAN
GWENT
NP44 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA ANN HOWARD**

Address: **44 THE WOODLANDS
TALYWAIN
PONTYPOOL NP4 7JG**

Director 1:

Name: **RICHARD VINCENT SMITH** *Address:* **2 LLANWENARTH VIEW
GOVILON
ABERGAVENNY NP7 9PL**
Date of Birth: **08/12/1959**
Nationality: **BRITISH**
Occupation: **VETERINARY SURGEON**

Director 2:

Name: **JAMES SOMERVILLE
SCOTT WOOD** *Address:* **HILLCREST, TY DRAW ROAD
LISVANE
CARDIFF
SOUTH GLAMORGAN CF14 0PF**
Date of Birth: **06/05/1968**
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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 29/04/2007

Name: **RICHARD VINCENT SMITH**
Address: **2 LLANWENARTH VIEW
GOVILON
ABERGAVENNY NP7 9PL**

Shareholding 2:

50 ORDINARY B Shares held as at 29/04/2007

Name:

JAMES SOMERVILLE SCOTT WOOD

Address:

**23 CRYSTAL AVENUE
CARDIFF
SOUTH GLAMORGAN CF23 5QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**