



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLPETS LIMITED**

Company Number: **05115515**

Date of this return: **29/04/2012**

SIC codes: **75000**

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

Situation of Registered Office: **SUITE 5 BRECON HSE WILLIAM
BROWN CL, LLANTARNAM INDUSTRIAL
PARK, CWMBRAN
GWENT
NP44 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANN**

Surname: **HOWARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD VINCENT**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES SOMERVILLE SCOTT**

Surname: **WOOD**

Former names:

Service Address: **HILLCREST TY DRAW ROAD
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0PF**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND IN THE EVENT OF A WINDING UP.

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 29/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY B shares held as at the date of this return
Name: JAMES SOMERVILLE SCOTT WOOD

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: RICHARD VINCENT SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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