



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELLPETS LIMITED**

*Company Number:* **05115515**

*Date of this return:* **29/04/2011**

*SIC codes:* **8520**

*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : 50 ORDINARY B shares held as at 2011-04-29  
*Name:* JAMES SOMERVILLE SCOTT WOOD

*Shareholding 2* : 50 ORDINARY A shares held as at 2011-04-29  
*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.