



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEDAR VETERINARY SERVICES LIMITED**

Company Number: **05210530**

Date of this return: **19/08/2013**

SIC codes: **75000**

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

Situation of Registered Office: **1 VINCES ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANNE**

Surname: **CLEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CAMPBELL**

Surname: **INNES**

Former names:

Service Address: **CHURCH FARM HOUSE
GISLINGHAM ROAD FINNINGHAM
STOWMARKET
SUFFOLK
ENGLAND
IP14 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **PERRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN HENRY**

Surname: **POUND**

Former names:

Service Address: **NEW BARNS HOUSE DROVE ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
ENGLAND
PO17 6EW**

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

Date of Birth: **02/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE, ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CVS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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