



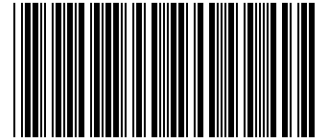
Companies House
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Annual Return

Company Name: **LARWOOD & KENNEDY LIMITED**

Company Number: **05288864**



Received for filing in Electronic Format on the: **10/01/2008**

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Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
8520

Registered Office:
Address:

**LARWOOD & KENNEDY
VETERINARY SURGEONS
7 WELLINGTON ROAD,
DEREHAM
NORFOLK
NR19 2BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW LARWOOD**

Address: **SYCAMORE FARM
SPARROW GREEN,
GRESSENHALL
DEREHAM
NORFOLK NR19 2QL**

Director 1:

Name: **CLIVE KENNEDY** *Address:* **GREENFIELDS**
Date of Birth: **19/09/1964** **HALL ROAD, OLD BEETLEY**
Nationality: **BRITISH** **DEREHAM**
Occupation: **VETERINARY SURGEON** **NORFOLK NR20 4DE**

Director 2:

Name: **ANDREW LARWOOD** *Address:* **SYCAMORE FARM**
Date of Birth: **05/02/1954** **SPARROW GREEN,**
Nationality: **BRITISH** **GRESSENHALL**
Occupation: **VETERINARY SURGEON** **DEREHAM**
NORFOLK NR19 2QL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/11/2007

Name: **CLIVE KENNEDY**
Address: **GREENFIELDS**
HALL ROAD BEETLEY
DEREHAM
NORFOLK NR20 4DE

Shareholding 2:

50 ORDINARY Shares held as at 17/11/2007

Name: **ANDREW LARWOOD**

Address: **SYCAMORE FARM
SPARROW GREEN GRESSENHALL
DEREHAM
NORFOLK NR19 2QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**