



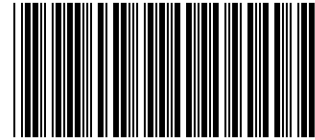
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HAVEN VETS LIMITED**

*Company Number:* **05541168**



XKZXJS16

*Received for filing in Electronic Format on the:* **29/08/2007**

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*Company Details*

*Period Ending:* **19/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8520**

*Registered Office:*  
*Address:*

**1 JAMES STREET  
LLANELLI  
SA15 1DU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER MADIGAN**

*Address:* **RABY LODGE  
4 THE DELL  
LLANELLI  
DYFED SA15 4EE**

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*Director 1:*

*Name:* **CHRISTOPHER MADIGAN**  
*Date of Birth:* **16/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **VET**

*Address:* **RABY LODGE  
4 THE DELL  
LLANELLI  
DYFED SA15 4EE**

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*Director 2:*

*Name:* **JANET MATHEWS**  
*Date of Birth:* **03/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **VET**

*Address:* **MEIROS HALL  
CRWBIN  
KIDWELLY  
DYFED SA17 5DE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/08/2007**

*Name:* **CHRISTOPHER MADIGAN**

*Address:* **4 THE DELL  
FURNACE  
LLANELLI  
CARMS SA15 4EE**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/08/2007**

*Name:* **JANET MATHEWS**

*Address:* **MEIROS HALL  
CRWBIN, KIDWELLY  
LLANELLI  
CARMS SA17 5DE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**