



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **HAVEN VETS LIMITED**

Company Number: **05541168**

Company Details

Period Ending: **19/08/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MADIGAN**

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

Director 1 :

Name: **CHRISTOPHER MADIGAN**

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

Date of Birth: **16/07/1954**

Nationality: **BRITISH**

Occupation: **VET**

Director 2 :

Name: **JANET MATHEWS**

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

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **VET**

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 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 19/08/2009

Name: **JANET MATHEWS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2009

Name: **CHRISTOPHER MADIGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**