



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAVEN VETS LIMITED**

Company Number: **05541168**

Date of this return: **19/08/2012**

SIC codes: **75000**

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

Situation of Registered Office: **1 JAMES STREET
LLANELLI
SA15 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MADIGAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MADIGAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **VET**

Company Director **2**

Type: **Person**

Full forename(s): **JANET**

Surname: **MATHEWS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTION AND MAY NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET MATHEWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MADIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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