



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZRJBMOR

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

*Company Number:* **05541168**

*Date of this return:* **19/08/2010**

*SIC codes:* **8520**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-19  
*Name:* JANET MATHEWS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-19  
*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.