



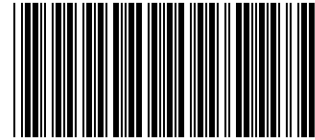
Companies House
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Annual Return

Company Name: EQUINE HEALTH CENTRE WALKERS LIMITED

Company Number: 05729649



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Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COOLBAH HOUSE
POLHORMAN LANE
MULLION
HELSTON
CORNWALL
TR12 7JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIE LOUISE CHITTENDEN

Address: CHANTRY HOUSE
ALLER LANGPORT
SOMERSET TA10 0QN

Director 1:

Name: JUSTIN CHARLES
CHITTENDEN

Address: CHANTRY HOUSE
ALLER
LANGPORT
SOMERSET TA10 0QN

Date of Birth: 17/04/1967

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Director 2:

Name: **MARIE LOUISE
CHITTENDEN** *Address:* **CHANTRY HOUSE
ALLER LANGPORT
SOMERSET TA10 0QN**
Date of Birth: **31/07/1971**
Nationality: **DANISH**
Occupation: **INTERACTIVE
CONSULTANT**

Director 3:

Name: **EAMONN WILMOTT** *Address:* **THE BEECHES
SUTTON VENY
WARMINSTER
WILTSHIRE BA12 7BY**
Date of Birth: **04/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ORIANA JESSAMY
WILMOTT** *Address:* **THE BEECHES
DEVERILL ROAD, SUTTON VENY
WARMINSTER
WILTSHIRE BA12 7BY**
Date of Birth: **20/08/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
A ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A ORDINARY Shares held as at 03/03/2007

Name: **CLOVIS DEVELOPMENTS LTD**

Address: **CHANTRY HOUSE
HIGH STREET
ALLER
LANGPORT
SOMERSET
UNITED KINGDOM TA10 0QN**

Shareholding 2:

50 A ORDINARY Shares held as at 03/03/2007

Name:

EQUINE HEALTH CENTRE LTD

Address:

**THE BEECHES
DEVERILL ROAD
SUTTON VENY
WARMINSTER
SOMERSET
UNITED KINGDOM BA12 7BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**