



Companies House
— for the record —

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Annual Return



XRJ8DBC

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **PHOENIX VETS LIMITED**

Company Number: **05869875**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**93 PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1HT**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL BRUMWELL
SIMPSON**

Address: **12 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 8LY**

Director 1 :

Name: **CLAIRE SUSAN NEWTON**

Address: **WINGROVE COTTAGE BEECH HILL
ROAD
ARFORD
HEADLEY
HANTS
UNITED KINGDOM
GU35 8DB**

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 2 :

Name: **IAN MICHAEL BRUMWELL
SIMPSON**

Address: **12 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 8LY**

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 3 :

Name: SARAH LOUISE SIMPSON Address: 12 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 8LY

Date of Birth: 23/07/1973 Nationality: BRITISH Occupation: BOOKKEEPER

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	10	GBP10
TOTALS		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/07/2009

Name: SARAH SIMPSON

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/07/2009

Name:

IAN SIMPSON

Address:

Shareholding 3:

6 ORDINARY Shares held as at 07/07/2009

Name:

CLAIRE NEWTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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