



Companies House
— for the record —

AR01 (ef)

Annual Return



XU5UHLIA

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **PHOENIX VETS LIMITED**

Company Number: **05869875**

Date of this return: **07/07/2010**

SIC codes: **8520**

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

Situation of Registered Office: **93 PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	IAN MICHAEL BRUMWELL
<i>Surname:</i>	SIMPSON
<i>Former names:</i>	
<i>Service Address:</i>	12 NAPOLEON AVENUE FARNBOROUGH HAMPSHIRE GU14 8LY

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE SUSAN**
Surname: **NEWTON**
Former names:
Service Address: **WINGROVE COTTAGE BEECH HILL ROAD**
 ARFORD
 HEADLEY
 HANTS
 UNITED KINGDOM
 GU35 8DB

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

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **IAN MICHAEL BRUMWELL**
Surname: **SIMPSON**
Former names:
Service Address: **12 NAPOLEON AVENUE**
 FARNBOROUGH
 HAMPSHIRE
 GU14 8LY

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

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH LOUISE**
Surname: **SIMPSON**
Former names:
Service Address: **12 NAPOLEON AVENUE**
 FARNBOROUGH
 HAMPSHIRE
 GU14 8LY

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

2 ORDINARY Shares held as at 07/07/2010

Name: **SARAH SIMPSON**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 07/07/2010

Name: **IAN SIMPSON**

Address:

Shareholding : 3

6 ORDINARY Shares held as at 07/07/2010

Name: **CLAIRE NEWTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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