



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XCHHK

Company Name: **ADVANCED VETCARE LTD**

Company Number: **06135990**

Date of this return: **05/03/2013**

SIC codes: **75000**

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

Situation of Registered Office: **STATION HOUSE EAST
ASHLEY AVENUE
BATH
BNES
BA1 3DS**

Officers of the company

Company Director 1

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

Surname: **CATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1971** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID ROBERT GEOFFREY**

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103437
		<i>Aggregate nominal value</i>	1034.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1034.37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103437
		<i>Total aggregate nominal value</i>	1034.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : 0 ORDINARY shares held as at the date of this return
27000 shares transferred on 2011-09-09

Name: MARTIN CATON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
27000 shares transferred on 2011-09-09

Name: STUART JONATHAN CATON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
13000 shares transferred on 2011-09-09

Name: JOHN CADOGAN CAMPBELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
27000 shares transferred on 2011-09-09

Name: ALEXANDER GERRARD GOUGH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2011-09-09

Name: DOUGLAS VEITCH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
3437 shares transferred on 2011-09-09

Name: PAUL ANTHONY SMITH

Shareholding 7 : 103437 ORDINARY shares held as at the date of this return

Name: INDEPENDENT VETCARE FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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