



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFRIVET (UK) LTD**

Company Number: **06537691**

Date of this return: **17/03/2016**

SIC codes: **75000**

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

Situation of Registered Office: **TOWER HOUSE PARKSTONE ROAD
POOLE
DORSET
BH15 2JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM BRIAN**

Surname: **SMITH**

Former names:

Service Address: **10 GLENEAGLES AVENUE
POOLE
DORSET
ENGLAND
BH14 9LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM BRIAN**

Surname: **SMITH**

Former names:

Service Address: **10 GLENEAGLES AVENUE
POOLE
DORSET
ENGLAND
BH14 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCINDA PETA-ANNE**

Surname: **SMITH**

Former names:

Service Address: **10 GLENEAGLES AVENUE
POOLE
DORSET
ENGLAND
BH14 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LUCINDA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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