



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

X4JCVCOJ

Company Name: **ORTHOPETS EUROPE LIMITED**

Company Number: **06729656**

Date of this return: **22/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ASHFORD LODGE HAZELWOOD ROAD
BRISTOL
AVON
BS9 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN FORBES**

Surname: **MCGREGOR**

Former names:

Service Address: **ASHFORD LODGE CYPRESS COURT
HAZELWOOD ROAD SNEYD PARK
BRISTOL
AVON
BS9 1PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **HUNT**

Former names:

Service Address: **ELM TREE HOUSE BREADSTONE
BERKELEY
GLOUCESTERSHIRE
ENGLAND
GL13 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT - VETERINARY
ORTHOTICS/PROSTHETICS**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK NORMAN**

Surname: **HUNT**

Former names:

Service Address: **ELM TREE HOUSE BREADSTONE
BERKELEY
GLOUCESTERSHIRE
GL13 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT - VETERINARY
ORTHOTICS/PROSTHETICS**

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

Prescribed particulars

FULL VOTING RIGHTS WITH REGARD TO DISTRIBUTIONS AND CAPITAL

Class of shares	A 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

Prescribed particulars

FULL VOTING RIGHTS WITH REGARD TO DISTRIBUTIONS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RODERICK HUNT**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **ALISON HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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