



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

X20MBYGA

Company Name: **CAMPSIE VETERINARY CENTRE LTD**

Company Number: **NI052074**

Date of this return: **15/10/2011**

SIC codes: **75000**

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

Situation of Registered Office: **2 RETREAT AVENUE
OMAGH**

Single Alternative Inspection Location (SAIL)

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

2 RETREAT AVENUE
OMAGH
COUNTY TYRONE
UNITED KINGDOM
BT79 0HR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIDAN PETER**

Surname: **O'NEILL**

Former names:

Service Address: **123 TERMON ROAD
SIXMILECROSS
BT79 9HW**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **CASSIDY**

Former names:

Service Address: **RATHFRAGGAN
FINTONA
OMAGH
BT78 2HU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/12/1968** *Nationality:* **IRISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): CATHAL CHRISTOPHER

Surname: MCNAMEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 17/06/1976

Nationality: IRISH

Occupation: VETERINARY SURGEON

Company Director **3**

Type: **Person**

Full forename(s): **MR AIDAN PETER**

Surname: **O'NEILL**

Former names:

Service Address: **123 TERMON ROAD
SIXMILECROSS
BT79 9HW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/10/1971** *Nationality:* **IRISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	0.9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	0.9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AIDAN O'NEILL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN CASSIDY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CATHAL MCNAMEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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