



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE COLLEGE OF ANIMAL WELFARE LIMITED**

*Company Number:* **02966536**

*Date of this return:* **09/09/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **KINGSBUSH FARM  
LONDON ROAD GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 2LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **HEATON SMITH**

*Former names:*

*Service Address:* **BEACONSFIELD HOUSE  
OLD NORTH ROAD  
LONGSTOWE  
CAMBRIDGESHIRE  
CB3 7UB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BARBARA**

*Surname:*                            **HEATON SMITH**

*Former names:*

*Service Address:*                **BEACONSFIELD HOUSE  
OLD NORTH ROAD  
LONGSTOWE  
CAMBRIDGESHIRE  
CB3 7UB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY NURSE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LESLIE**

*Surname:*                            **HEATON SMITH**

*Former names:*

*Service Address:*                **BEACONSFIELD HOUSE  
OLD NORTH ROAD  
LONGSTOWE  
CAMBRIDGESHIRE  
CB3 7UB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 50 ORDINARY shares held as at 2010-09-09  
*Name:* BARBARA HEATON-SMITH

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-09  
*Name:* LESLIE HEATON 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.