



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MID-WEST ANIMAL HEALTH LTD.**

Company Number: **02998360**

Date of this return: **06/12/2012**

SIC codes: **75000**

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

Situation of Registered Office: **55 FABIAN DRIVE
STOKE GIFFORD
SOUTH GLOUCESTERSHIRE
BS34 8XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **ROACH**

Former names:

Service Address: **55 FABIAN DRIVE
STOKE GIFFORD
SOUTH GLOUCESTERSHIRE
BS34 8XL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **ROACH**

Former names:

Service Address: **55 FABIAN DRIVE
STOKE GIFFORD
SOUTH GLOUCESTERSHIRE
BS34 8XL**

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

Date of Birth: **06/01/1970** *Nationality:* **BRITISH**

Occupation: **PURCHASING ADMINSTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ROACH**

Former names:

Service Address: **55 FABIAN DRIVE
STOKE GIFFORD
SOUTH GLOUCESTERSHIRE
BS34 8XL**

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

Date of Birth: **01/12/1937** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)VOTING. B)PARTICIPATION IN DIVIDENDS C)PARTICIPATION IN A DISTRIBUTION D)TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN ROACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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