



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

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Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Date of this return: **16/12/2009**

SIC codes: **8520**

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

Situation of Registered Office: **5TH FLOOR MARBLE ARCH HSC 66-68
SEYMOUR STREET
LONDON
W1H 5AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ARNOLD STEPHEN**

Surname: **LEVY**

Former names:

Service Address: **HEATHBOURNE LODGE
HEATHBOURNE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1PA**

Company Director **1**

Type: **Person**

Full forename(s): **GUY**

Surname: **CARTER**

Former names:

Service Address: **3 GRANGE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 2LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARY**
Surname: **LEONARD**
Former names:
Service Address: **23 GILLS HILL
RADLETT
HERTFORDSHIRE
WD7 8DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1958** *Nationality:* **IRISH**
Occupation: **VETERINARY SURGEON**

Company Director 3

Type: **Person**
Full forename(s): **MR ARNOLD STEPHEN**
Surname: **LEVY**
Former names:
Service Address: **HEATHBOURNE LODGE
HEATHBOURNE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN WILLIAM HAMPDEN**
Surname: **SMITHERS**
Former names:
Service Address: **177 HAMPERMILL LANE**
 WATFORD
 HERTFORDSHIRE
 WD19 4PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1963** *Nationality:* **SOUTH AFRICAN**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	710000
		<i>Aggregate nominal value</i>	710000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	710000
		<i>Total aggregate nominal value</i>	710000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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

710000 ORDINARY Shares held as at 16/12/2009

Name: **MEDIVET VETERINARY GROUP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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