



Companies House
— for the record —

AR01 (ef)

Annual Return



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

XT5BKH9G

Company Name: **ANIMAL PHARM XPRESS LIMITED**

Company Number: **04927616**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 UPPER HAM ROAD
RICHMOND
SURREY
TW10 5LD**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CHAPLIN**

Former names:

Service Address: **GATES END
BARN LANE FAIRMILE
HENLEY ON THAMES
RG9 2JL**

Company Director **1**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **9 UPPER HAM ROAD
RICHMOND ON THAMES
SURREY
TW10 5LD**

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

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 31/01/2010

Name: **JOHN BALL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/01/2010

Name: **CAROLYN GRIFFITHS**

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.