



Companies House

AR01 (ef)

Annual Return



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Company Name: Eclipse Veterinary Software Limited

Company Number: 07185874

Date of this return: 11/03/2015

SIC codes: 62012
62020

Company Type: Private company limited by shares

Situation of Registered Office: SKYE HOUSE CHESTERFORD COURT
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JEANNE FRANCES**

Surname: **RAZZELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1956** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR BRIAN**

Surname: **WHITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1960** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, PROFITS, DISTRIBUTIONS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JEANNE FRANCES RAZZELL

Shareholding 2 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: DR BRIAN WHITT

Authorisation

Authenticated

This form was authorised by one of the following:

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