



Companies House

AR01 (ef)

Annual Return



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Company Name: **VETARK PRODUCTS LIMITED**

Company Number: **02182676**

Date of this return: **28/11/2014**

SIC codes: **10920**

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

Situation of Registered Office: **KEANTER
STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER, HAMPSHIRE,
SO23 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WALTER**

Surname: **SCOTT**

Former names:

Service Address: **KEANTER STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7LS**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER WALTER**

Surname: **SCOTT**

Former names:

Service Address: **KEANTER STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7LS**

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

Date of Birth: **23/03/1952** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ZENA PATRICIA**

Surname: **SCOTT**

Former names:

Service Address: **KEANTER STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7LS**

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

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 9000 ORDINARY shares held as at the date of this return
Name: PETER SCOTT

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: ZENA SCOTT

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: ALASTAIR PETER DRUMMOND SCOTT

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: EMMA CHARLOTTE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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