



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC9PB5OB**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **VETARK PRODUCTS LIMITED**

*Company Number:* **02182676**

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### *Company Details*

*Period Ending:* **28/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KEANTER STOKE  
CHARITY ROAD  
KINGS WORTHY  
WINCHESTER,  
HAMPSHIRE,  
SO23 7LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER WALTER SCOTT**

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

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### *Director 1 :*

*Name:* **PETER WALTER SCOTT**

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

*Date of Birth:*

**23/03/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**VETERINARY SURGEON**

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### *Director 2 :*

*Name:* **MRS ZENA PATRICIA SCOTT**

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

*Date of Birth:*

**21/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL ADVISOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 28/11/2008**

*Name:* **PETER SCOTT**

*Address:*

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#### *Shareholding 2:*

**10000 ORDINARY Shares held as at 28/11/2008**

*Name:* **ZENA SCOTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**