



Companies House
— for the record —

363a^(ef)

Annual Return



XMMDJ6X4

Received for filing in Electronic Format on the: 29/01/2009

Company Name: **AFS ANIMAL CARE LIMITED**

Company Number: **01222343**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**CARLTON HOUSE 101
NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE DAWN BROMLEY** *Address:* **6 THE HIGHLANDS
EXNING
NEWMARKET
SUFFOLK
CB8 7NT**

Director 1 :

Name: **MARTYN THOMAS
BROMLEY** *Address:* **ROSMOR PADDOCK 6 THE
HIGHLANDS
EXNING
NEWMARKET
SUFFOLK
CB8 7NT**

Date of Birth: **13/09/1949** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY A	1726	GBP172.6
TOTALS		
	1726	GBP172.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY A Shares held as at 14/12/2008

Name:

M BOWDEN

Address:

Shareholding 2:

231 ORDINARY A Shares held as at 14/12/2008

Name:

M T BROMLEY

Address:

Shareholding 3:

135 ORDINARY A Shares held as at 14/12/2008

Name:

S A KNIGHTS

Address:

Shareholding 4:

44 ORDINARY A Shares held as at 14/12/2008

Name:

D FREEMAN

Address:

Shareholding 5:

44 ORDINARY A Shares held as at 14/12/2008

Name:

C STEPHENSON

Address:

Shareholding 6:

1182 ORDINARY A Shares held as at 14/12/2008

Name:

M T BROMLEY

Address:

Name: **A OATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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