



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ANIMACARE LIMITED

*Company Number:* 06761303

*Date of this return:* 28/11/2012

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* VALLEY VIEW STATION ROAD  
ROTHERFIELD  
CROWBOROUGH  
EAST SUSSEX  
TN6 3HR

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

VALLEY VIEW STATION ROAD  
ROTHERFIELD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **SCARBOROW**

*Former names:*

*Service Address:* **VALLEY VIEW  
STATION ROAD  
ROTHERFIELD  
EAST SUSSEX  
TN6 3HR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **CELANDER**

*Former names:*

*Service Address:*        **3 YEOMEAD  
NAILSEA  
BRISTOL  
UNITED KINGDOM  
BS48 1JA**

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

*Date of Birth:*    **19/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CELANDER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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