



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XERJFQLB**

*Company Name:* **ANIMACARE LIMITED**

*Company Number:* **06761303**

*Date of this return:* **28/11/2010**

*SIC codes:* **7499**

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                            **CELANDER**

*Former names:*

*Service Address:*                **24 NOVELLO WAY  
WELL END  
BOREHAM WOOD  
HERTFORDSHIRE  
WD6 5RT**

*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 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-11-28  
*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.