



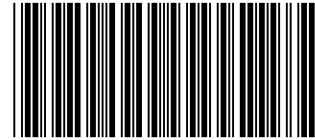
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARNSLEY VETS4PETS LIMITED**

*Company Number:* **04335349**



XY9YBB00

*Received for filing in Electronic Format on the:* **07/12/2005**

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*Company Details*

*Period Ending:* **06/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**8520**

*Registered Office:*  
*Address:*

**OLD SCHOOL HOUSE  
LOWER TOWN STREET  
BRAMLEY  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS13 4BN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VETS4PETS LIMITED**

*Address:* **VETS4PETS SUPPORT CENTRE  
LES MERRIENNES  
ST MARTINS  
GUERNSEY GY4 6NS**

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*Director 1:*

*Name:* **CAROLINE JANE RICHARDS**    *Address:* **154 NEW ROAD  
MIDDLESTOWN  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM WF4 4NN**

*Date of Birth:* **18/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Director 2:*

*Name:* **PETER BEYNON RICHARDS**    *Address:* **154 NEW ROAD  
MIDDLESTOWN  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM WF4 4NU**

*Date of Birth:* **31/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Director 3:*

*Name:* **VETS 4 PETS UK LIMITED**    *Address:* **OLD SCHOOL HOUSE  
LOWER TOWN STREET  
BRAMLEY  
LEEDS  
YORKSHIRE LS13 4BN**

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*Director 4:*

*Name:* **VETS4PETS LIMITED**    *Address:* **VETS4PETS SUPPORT CENTRE  
LES MERRIENNES  
ST MARTINS  
GUERNSEY GY4 6NS**

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*Director 5:*

*Name:* **VETS4PETS VETERINARY  
GROUP LIMITED**    *Address:* **OLD SCHOOL HOUSE  
LOWER TOWN STREET  
BRAMLEY  
LEEDS  
YORKSHIRE LS13 4BN**

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*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>A</b>	<b>50</b>	<b>GBP50.00</b>
<b>B</b>	<b>50</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 A Shares held as at 06/12/2005**

*Name:* **CAROLINE JANE RICHARDS**

*Address:* **154 NEW ROAD  
MIDDLESTOWN  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM WF4 4NN**

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*Shareholding 2:*

**25 A Shares held as at 06/12/2005**

*Name:* **PETER BEYNON RICHARDS**

*Address:* **154 NEW ROAD  
MIDDLESTOWN  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM WF4 4NU**

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*Shareholding 3:*

**50 B Shares held as at 06/12/2005**

*Name:* **VETS4PETS LIMITED**

*Address:* **VETS4PETS SUPPORT CENTRE  
LES MERRIENNES  
ST MARTINS  
GUERNSEY GY4 6NS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**