



Companies House
— for the record —

363a_(ef)

Annual Return



XKEUF27D

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **BRAY HOUSE VETERINARY SERVICES LIMITED**

Company Number: **03599516**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 ASFORDBY ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0HR**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG MARTIN JOHNSTON**

Address: **36 ASFORDBY ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0HR**

Director 1 :

Name: **CLAIRE LOUISE JOHNSTON**

Address: **36 ASFORDBY ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0HR**

Date of Birth:

30/09/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CRAIG MARTIN JOHNSTON**

Address: **36 ASFORDBY ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0HR**

Date of Birth:

30/12/1968

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2008

Name:

CRAIG MARTIN JOHNSTON

Address:

**36 ASFORDBY ROAD
MELTON MOWBRAY LEICESTERSHIRE
LE13 0HR**

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name:

CLAIRE LOUISE JOHNSTON

Address:

**36 ASFORDBY ROAD
MELTON MOWBRAY LEICESTERSHIRE
LE13 0HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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