



Companies House
— for the record —

AR01 (ef)

Annual Return



XLOAPU21

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **FLYING VETS LIMITED**

Company Number: **06184451**

Date of this return: **26/03/2011**

SIC codes: **8520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIARBANK SILVER STREET
KENTISBEARE
DEVON
EX15 2BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **TAPP**

Former names:

Service Address: **BRIARBANK
SILVER STREET
KENTISBEARE
DEVON
EX15 2BW**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **TAPP**

Former names:

Service Address: **BRIARBANK
SILVER STREET
KENTISBEARE
DEVON
EX15 2BW**

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

Date of Birth: **22/01/1977** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **TAPP**

Former names:

Service Address: **BRIARBANK
SILVER STREET
KENTISBEARE
DEVON
EX15 2BW**

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

Date of Birth: **26/12/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 A ORDINARY shares held as at 2011-03-26
Name: CATHERINE TAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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