



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2012**

**X1BT4YBT**

*Company Name:* **INTERCHEMIE WERKEN "DE ADELAAR" BV LIMITED**

*Company Number:* **04233512**

*Date of this return:* **13/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **310 CHESTER ROAD  
HARTFORD  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 2AB**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR THELWELL**

*Surname:* **HOLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CAYMAN ISLANDS**

*Date of Birth:* **03/09/1944** *Nationality:* **JAMAICA**

*Occupation:* **SELF EMPLOYED**

---

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **VETAPHARMA LIMITED**

*Registered or principal address:* **310 CHESTER ROAD  
HARTFORD  
CHESHIRE  
ENGLAND  
CW8 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04213571**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-14**

*Name:* **ANDREW HAYWARD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-14**

*Name:* **JANE HAYWARD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ABBEYVET HOLDINGS LLP**

## *Authorisation*

*Authenticated*

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

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