



Companies House
— for the record —

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Annual Return



X2LBW4FA

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Company Name: **MYHEALTHYHERD.COM LIMITED**

Company Number: **05957525**

Company Details

Period Ending: **05/10/2008**

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:*

**OAKE HOUSE
SILVERSTREET
WEST BUCKLAND
WELLINGTON
SOMERSET
TA21 9LR**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ORPIN**

Address: **18 ELM TREE ROAD
COSBY
LEICESTER
LE9 1SR**

Director 1 :

Name: **PETER ORPIN**

Address: **18 ELM TREE ROAD
COSBY
LEICESTER
LE9 1SR**

Date of Birth:

03/11/1959

Nationality:

BRITISH

Occupation:

VETERINARY SURGEON

Director 2 :

Name: **RICHARD JAMES SIBLEY**

Address: **FRONT LODGE KNIGHTSHAYES
TIVERTON
DEVON
EX16 7RQ**

Date of Birth:

02/09/1954

Nationality:

BRITISH

Occupation:

VETERINARY SURGEON

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 ORDINARY	100	GBP100
A ORDINARY	100	GBP100
C ORDINARY	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 B ORDINARY Shares held as at 05/10/2008

Name: **PETER ORPIN**

Address:

Shareholding 2:

100 C ORDINARY Shares held as at 05/10/2008

Name:

RICHARD SIBLEY

Address:

Shareholding 3:

50 A ORDINARY Shares held as at 05/10/2008

Name:

PETER ORPIN

Address:

Shareholding 4:

50 A ORDINARY Shares held as at 05/10/2008

Name:

RICHARD SIBLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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