



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X3JD1VJB

Company Name: **0800 PETMEDS LIMITED**

Company Number: **05161566**

Date of this return: **23/06/2011**

SIC codes: **7499**

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
NORTHWICH
CHESHIRE
ENGLAND
CW8 2AB**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 0 ORDINARY shares held as at 2011-06-23
1 shares transferred on 2010-10-01

Name: ANDREW HAYWARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23

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.