



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB9395JH**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **BARNSELEY VETS4PETS LIMITED**

*Company Number:* **04335349**

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### *Company Details*

*Period Ending:* **06/12/2008**

*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:*

**OLD SCHOOL HOUSE  
LOWER TOWN STREET  
BRAMLEY  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS13 4BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VETS4PETS LIMITED**

*Address:* **VETS4PETS SUPPORT CENTRE  
LES MERRIENNES  
ST MARTINS  
GUERNSEY  
GY4 6NS**

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*Director 1 :*

*Name:* **CAROLINE JANE RICHARDS**

*Address:* **154 NEW ROAD  
MIDDLESTOWN  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 4NN**

*Date of Birth:*

**18/10/1973**

*Nationality:*

**British**

*Occupation:*

**VETERINARY SURGEON**

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*Director 2 :*

*Name:* **PETER BEYNON RICHARDS**

*Address:* **154 NEW ROAD  
MIDDLESTOWN  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 4NU**

*Date of Birth:*

**31/07/1973**

*Nationality:*

**British**

*Occupation:*

**VETERINARY SURGEON**

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Director 3 :

Name: **VETS4PETS LIMITED**

Address: **VETS4PETS SUPPORT CENTRE  
LES MERRIENNES  
ST MARTINS  
GUERNSEY  
GY4 6NS**

Date of Birth:

Nationality:

**British**

Occupation:

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Director 4 :

Name: **VETS4PETS UK LIMITED**

Address: **OLD SCHOOL HOUSE LOWER TOWN  
STREET  
BRAMLEY  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS13 4BN**

Date of Birth:

Nationality:

**British**

Occupation:

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Director 5 :

Name: **VETS4PETS VETERINARY  
GROUP LIMITED**

Address: **OLD SCHOOL HOUSE LOWER TOWN  
STREET  
BRAMLEY  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS13 4BN**

Date of Birth:

Nationality:

**British**

Occupation:

## 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>A</b>	<b>50</b>	<b>GBP50.00</b>
<b>B</b>	<b>50</b>	<b>GBP50.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 A Shares held as at 06/12/2008**

*Name:* **CAROLINE JANE RICHARDS**

*Address:*

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#### Shareholding 2:

**25 A Shares held as at 06/12/2008**

*Name:* **PETER BEYNON RICHARDS**

*Address:*

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*Shareholding 3:* **50 B Shares held as at 06/12/2008**

*Name:* **VETS4PETS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

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