



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALESOWEN VETS4PETS LIMITED**

Company Number: **05778241**

Date of this return: **11/04/2014**

SIC codes: **75000**

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

Situation of Registered Office: **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VETS4PETS LIMITED**

*Registered or
principal address:* **VETS4PETS SUPPORT CENTRE LES MERRIENNES
ST MARTINS
GUERNSEY
GY4 6NS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **38174**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HANNA**

Former names:

Service Address: **3 THE BRAKE
HAGLEY
WORCESTERSHIRE
UNITED KINGDOM
DY8 2XJ**

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

Date of Birth: **05/09/1969** *Nationality:* **AUSTRALIAN**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JOANNE**

Surname: **HANNA**

Former names:

Service Address: **HALESOWEN VETS4PETS LIMITED 123 STOURBRIDGE ROAD**
 HALESOWEN
 WEST MIDLANDS
 UNITED KINGDOM
 B63 3UA

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

Date of Birth: **23/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **VETS4PETS VETERINARY GROUP LIMITED**

Registered or principal address: **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4263054**

Company Director

Type: **Corporate**

Name: **VETS4PETS LIMITED**

Registered or principal address: **VETS4PETS SUPPORT CENTRE LES MERRIENNES
ST MARTINS
GUERNSEY
GY4 6NS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

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Register Location: **GUERNSEY**

Registration Number: **38174**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS"			

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS"			

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 11/04/2014 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 : **25 ORDINARY-A shares held as at the date of this return**
Name: **MICHAEL HANNA**

Shareholding 2 : **25 ORDINARY-A shares held as at the date of this return**
Name: **SARAH JOANNE HANNA**

Shareholding 3 : **50 ORDINARY-B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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