



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00NKAN6

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*Company Name:* **AFS Animal Care Limited**

*Company Number:* **01222343**

*Date of this return:* **14/12/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **HIGHLANDS HOUSE  
4C STEPHENSON WAY  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE DAWN**

*Surname:* **BROMLEY**

*Former names:*

*Service Address:* **ROSMOR PADDOCK 6 THE HIGHLANDS  
EXNING  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7NT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTYN THOMAS**

*Surname:*                            **BROMLEY**

*Former names:*

*Service Address:*                **ROSMOR PADDOCK 6 THE HIGHLANDS  
EXNING  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7NT**

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

*Date of Birth:*    **13/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1726</b>
		<i>Aggregate nominal value</i>	<b>172.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1726</b>
		<i>Total aggregate nominal value</i>	<b>172.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : **90 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL BOWDEN**

*Shareholding 2* : **231 ORDINARY A shares held as at the date of this return**  
*Name:* **MARTYN THOMAS BROMLEY**

*Shareholding 3* : **44 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID FREEMAN**

*Shareholding 4* : **135 ORDINARY A shares held as at the date of this return**  
*Name:* **SARAH KNIGHTS**

*Shareholding 5* : **1182 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTHONY OATES**

*Name:* **MARTYN THOMAS BROMLEY**

*Shareholding 6* : **44 ORDINARY A shares held as at the date of this return**

Name:

CATHERINE STEPHENSON

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## *Authorisation*

*Authenticated*

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

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