



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NKAN6

Received for filing in Electronic Format on the: **21/12/2011**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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

<i>Shareholding 1</i>	: 90 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MICHAEL BOWDEN
<i>Shareholding 2</i>	: 231 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MARTYN THOMAS BROMLEY
<i>Shareholding 3</i>	: 44 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID FREEMAN
<i>Shareholding 4</i>	: 135 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SARAH KNIGHTS
<i>Shareholding 5</i>	: 1182 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ANTHONY OATES
<i>Name:</i>	MARTYN THOMAS BROMLEY
<i>Shareholding 6</i>	: 44 ORDINARY A shares held as at the date of this return

Name:

CATHERINE STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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