



Companies House

— for the record —

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Annual Return



XOTX075N

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Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Company Details

Period Ending: **16/12/2008**

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:*

**5TH FLOOR MARBLE
ARCH HSC 66-68
SEYMOUR STREET
LONDON
W1H 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ARNOLD STEPHEN LEVY** *Address:* **HEATHBOURNE LODGE
HEATHBOURNE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1PA**

Director 1 :

Name: **GUY CARTER** *Address:* **3 GRANGE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 2LF**

Date of Birth: **02/02/1964** *Nationality:* **BRITISH** *Occupation:* **VETERINARY SURGEON**

Director 2 :

Name: **RICHARD MARY LEONARD** *Address:* **23 GILLS HILL
RADLETT
HERTFORDSHIRE
WD7 8DA**

Date of Birth: **13/04/1958** *Nationality:* **IRISH** *Occupation:* **VETERINARY SURGEON**

Director 3 :

Name: **MR ARNOLD STEPHEN LEVY** Address: **HEATHBOURNE LODGE
HEATHBOURNE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1PA**

Date of Birth: **14/12/1959** Nationality: **BRITISH** Occupation: **VETERINARY SURGEON**

Director 4 :

Name: **JOHN WILLIAM HAMPDEN SMITHERS** Address: **177 HAMPERMILL LANE
WATFORD
HERTFORDSHIRE
WD19 4PJ**

Date of Birth: **14/11/1963** Nationality: **SOUTH AFRICAN** Occupation: **VETERINARY SURGEON**

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 16/12/2008

Name:

MEDIVET VETERINARY GROUP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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