



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **ANIMAL HOSPITAL LIMITED**

Company Number: **03737521**

Company Details

Period Ending: **22/03/2008**

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:*

**PENNYWEIGHTS
WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ISABELLA WEETMAN** *Address:* **NORTHFIELD ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PB**

Director 1 :

Name: **MALCOLM JAMES WEETMAN** *Address:* **NORTHFIELD ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PB**

Date of Birth: **15/11/1959** *Nationality:* **BRITISH** *Occupation:* **VET**

Director 2 :

Name: **GILLIAN ISABELLA WEETMAN** *Address:* **NORTHFIELD ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PB**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/03/2008

Name: **M J WEETMAN**
Address: **NORTHFIELD 49 ESSENDENE ROAD**
CATERHAM
SURREY
CR3 5PB

Shareholding 2:

50 ORDINARY Shares held as at 22/03/2008

Name: **G.I. WEETMAN**
Address: **NORTHFIELD 49 ESSENDENE ROAD**
CATERHAM
SURREY
CR3 5PB

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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