



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **A J VETERINARY SERVICES LIMITED**

Company Number: **04200066**

Company Details

Period Ending: **13/04/2009**

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:*

**6 THE COBBINS
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA ELIZABETH OLIVE
MCHATTIE**

Address: **6 THE COBBINS
SOUTHMINSTER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Director 1 :

Name: **DAVID ALEXANDER JOSEPH
MCHATTIE**

Address: **6 THE COBBINS
SOUTHMINSTER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 2 :

Name: **SANDRA ELIZABETH OLIVE
MCHATTIE**

Address: **6 THE COBBINS
SOUTHMINSTER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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 A	5000	GBP5000
ORDINARY B	5000	GBP5000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 13/04/2009

Name: **ADAM J MCHATTIE**

Address:

Shareholding 2:

4900 ORDINARY B Shares held as at 13/04/2009

Name: **DAVID A J MCHATTIE**

Address:

Shareholding 3:

4900 ORDINARY A Shares held as at 13/04/2009

Name:

SANDRA E D MCHATTIE

Address:

Shareholding 4:

100 ORDINARY A Shares held as at 13/04/2009

Name:

ADAM J MCHATTIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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