



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJCWJPM

Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **04200066**

Date of this return: **13/04/2010**

SIC codes: **8520**

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

Situation of Registered Office: **6 THE COBBINS
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SANDRA ELIZABETH OLIVE**

Surname: **MCHATTIE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALEXANDER JOSEPH**
Surname: **MCHATTIE**
Former names:

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

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

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA ELIZABETH OLIVE**

Surname: **MCHATTIE**

Former names:

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

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

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

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY B Shares held as at 13/04/2010

Name:

ADAM J MCHATTIE

Address:

Shareholding : 2

4900 ORDINARY B Shares held as at 13/04/2010

Name:

DAVID A J MCHATTIE

Address:

Shareholding : 3

4900 ORDINARY A Shares held as at 13/04/2010

Name:

SANDRA E D MCHATTIE

Address:

Shareholding : 4

100 ORDINARY A Shares held as at 13/04/2010

Name: **ADAM J MCHATTIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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