



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

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Company Name: **ALFAVET ANIMAL HEALTHCARE LIMITED**

Company Number: **04281097**

Date of this return: **04/09/2012**

SIC codes: **46180**
46460

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

Situation of Registered Office: **SUITE 1 EXCELSIOR HOUSE**
3-5 BALFOUR ROAD
ILFORD
ESSEX
IG1 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FAROUK**

Surname: **SHAMSUDIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR KARIM SADRUDIN**

Surname: **SHAMSHUDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1960** Nationality: **KENYAN**
Occupation: **VETERINARY DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FAROUK**

Surname: **SHAMSUDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**

Occupation: **HOTEL OPERATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE SHAMSHUDIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FAROUK SHAMSUDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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