



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTSLEY VETERINARY PRACTICE LIMITED**

*Company Number:* **04525695**

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

*SIC codes:* **75000**

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

*Situation of Registered Office:* **107 HIGH STREET  
WEST MALLING  
KENT  
ME19 6NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **FOXELL**

*Former names:*

*Service Address:* **3 CLARE LANE  
EAST MALLING  
WEST MALLING  
KENT  
ME19 6BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **FOXELL**

*Former names:*

*Service Address:*        **3 CLARE LANE  
EAST MALLING  
WEST MALLING  
KENT  
ME19 6BN**

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

*Date of Birth:*    **24/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **FOXELL**

*Former names:*

*Service Address:* **3 CLARE LANE  
EAST MALLING  
WEST MALLING  
KENT  
ME19 6BN**

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

*Date of Birth:* **27/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *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:* **K E FOXELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P W FOXELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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