Companies House
for the record

AR01 (ef)

Annual Return

X2G7SLRC

Received for filing in Electronic Format on the: **04/09/2013**

Company Name:	**ABBOTSLEY VETERINARY PRACTICE LIMITED**
Company Number:	**04525695**
Date of this return:	**04/09/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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