



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Days Animal Health Limited**

Company Number: **04997884**

Date of this return: **17/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **NEWDAY HOUSE FIRST AVENUE
WESTON ROAD
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **BRAKE**

Former names:

Service Address: **BROWN MOSS FARM PEWITT LANE
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **BRAKE**

Former names:

Service Address: **BROWN MOSS FARM PEWITT LANE
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7PP**

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

Date of Birth: **10/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY HUGH**

Surname: **THOMPSON**

Former names:

Service Address: **UNIT 43-44 FOURWAYS
CARLYON ROAD INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1LH**

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

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 1 GBP shares held as at the date of this return**
Name: **FORM NUTRITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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