



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DAYS ANIMAL HEALTH LIMITED

*Company Number:* 04997884

*Date of this return:* 17/12/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELISABETH ALEXANDRA**

*Surname:* **BLAKE**

*Former names:* **DURAND**

*Service Address:* **BROWN MOSS FARM  
PEWIT LANE  
NANTWICH  
CHESHIRE  
CW5 7PP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELISABETH ALEXANDRA**

*Surname:*                            **BLAKE**

*Former names:*                    **DURAND**

*Service Address:*                **BROWN MOSS FARM  
PEWIT LANE  
NANTWICH  
CHESHIRE  
CW5 7PP**

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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**

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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.