



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VETERINARY ADVENTURES LIMITED**

Company Number: **05948087**

Date of this return: **27/09/2012**

SIC codes: **79110**

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

Situation of Registered Office: **HEADLAND HOUSE CHORD BUSINESS PARK, LONDON ROAD
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLIE**

Surname: **HEATON SMITH**

Former names:

Service Address: **BEACONSFIELD HOUSE
OLD NORTH ROAD
LONGSTOWE
CAMBRIDGESHIRE
CB3 7UB**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA**

Surname: **HEATON SMITH**

Former names:

Service Address: **BEACONSFIELD HOUSE
OLD NORTH ROAD
LONGSTOWE
CAMBRIDGESHIRE
CB3 7UB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **VETERINARY NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **HEATON SMITH**

Former names:

Service Address: **BEACONSFIELD HOUSE
OLD NORTH ROAD
LONGSTOWE
CAMBRIDGESHIRE
CB3 7UB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLIE HEATON-SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA HEATON-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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