



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX2NWGVQ

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*Company Name:* **MEDICANIMAL LIMITED**

*Company Number:* **06060026**

*Date of this return:* **22/01/2010**

*SIC codes:* **8520**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **FREDERIC**

*Surname:* **ALTENBOURGER**

*Former names:*

*Service Address:* MEDICANIMAL LIMITED UNIT 5, CHAPMANS PK IND.  
ESTATE  
378 WILLESDEN HIGH ROAD  
LONDON  
UNITED KINGDOM  
NW10 2DY

## *Company Secretary 2*

*Type:* Corporate  
*Name:* TAYLOR WESSING SECRETARIES LIMITED  
*Registered or principal address:* 5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

## *European Economic Area (EEA) Company*

*Register Location:* UNITED KINGDOM  
*Registration Number:* 04328885

*Consented to Act:* Y      *Date authorised:*      *Authenticated:* ERRO

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW MICHAEL**  
*Surname:*                         **BUCHER**  
*Former names:*  
*Service Address:*                **193 GOLDHURST TERRACE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW6 3ER**

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

*Date of Birth:*   **13/03/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **IVAN ALEXIS**  
*Surname:*                         **RETZIGNAC**  
*Former names:*  
*Service Address:*                **19E BELSIZE PARK**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW3 4DU**

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

*Date of Birth:*   **08/10/1974**                                *Nationality:*   **FRENCH**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>351072</b>
	<b>GBP PENCE</b>	<i>Aggregate nominal value</i>	<b>3510.72</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP PENCE</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>361072</b>
		<i>Total aggregate nominal value</i>	<b>3610.72</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10206 'A' ORDINARY SHARES OF 1 PENCE Shares held as at**

**22/01/2010**

*Name:*

**ANTONIO ASENSIO**

*Address:*

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*Shareholding 2:*

**20411 'A' ORDINARY SHARES OF 1 PENCE Shares held as at**

**22/01/2010**

*Name:*

**AUDE THIBAUT DE MAISIERES AND SPYRIDON KARAGEORGIS**

*Address:*

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*Shareholding 3:*

**61234 'A' ORDINARY SHARES OF 1 PENCE Shares held as at**

**22/01/2010**

*Name:*

**FUNDACION AZAHAR**

*Address:*

*Shareholding 4:*

**6123 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**

*Name:*

**BADRI BONACDAR**

*Address:*

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*Shareholding 5:*

**8165 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**

*Name:*

**NATALIE GABRIELLE MARIE-CLAIRE BUCHER**

*Address:*

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*Shareholding 6:*

**2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**

*Name:*

**ROHIT CHORARIA**

*Address:*

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*Shareholding 7:*

**2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/2010**

*Name:*

**CLAIRE CATHERINE ROBERTSON AND ANDREW LOGAN  
ROBERTSON**

*Address:*

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*Shareholding 8:*

**48987 'A' ORDINARY SHARES OF 1 PENCE Shares held as at  
22/01/2010**

*Name:*

**COPSE INVESTMENTS LIMITED**

*Address:*

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*Shareholding 9:*

**2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/2010**

*Name:*

**VICTORIA ELIZABETH COX**

*Address:*

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Shareholding 1:  
0 **4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**

Name: **GABRIELLE MOURGUE D'ALGUE**

Address:

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Shareholding 1:  
1 **10206 'A' ORDINARY SHARES OF 1 PENCE Shares held as at  
22/01/2010**

Name: **FABRICE DELAPORTE**

Address:

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Shareholding 1:  
2 **2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**

Name: **GABRIEL ALDAMIZ-ECHEVARRIA AND MARIA ARENAZA**

Address:



*Shareholding 1:*  
3 **2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**  
*Name:* **ANDREW HUME**  
*Address:*

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*Shareholding 1:*  
4 **4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**  
*Name:* **INVERSIONES CRUDAD RODRIGO S.L.**  
*Address:*

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*Shareholding 1:*  
5 **2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**  
*Name:* **EDWARD ROBERT KEMPSON**  
*Address:*

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Shareholding 1:  
6 **4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**

Name: **SEAN KILPATRICK**

Address:

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Shareholding 1:  
7 **2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20**

Name: **THYMIOS KYRIAKOPOULOS**

Address:

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Shareholding 1:  
8 **10206 'A' ORDINARY SHARES OF 1 PENCE Shares held as at  
22/01/2010**

Name: **LAMBETH SERVICES INTERNATIONAL LIMITED**

Address:

*Shareholding 1:*  
9 **2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**  
*Name:* **MALCOLM ALEXANDER MACDONALD AND TRACY LEE**  
*Address:* **MACDONALD**

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*Shareholding 2:*  
0 **2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**  
*Name:* **JEAN-DENIS MARIANI**  
*Address:*

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*Shareholding 2:*  
1 **10206 'A' ORDINARY SHARES OF 1 PENCE Shares held as at**  
**22/01/2010**  
*Name:* **FRANCISCO MARTIN**  
*Address:*

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Shareholding 2: 2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
2

Name: ROBERT MCLEAN

Address:

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Shareholding 2: 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
3

Name: RISTO MEJIDE

Address:

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Shareholding 2: 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
4

Name: IAN NOEL

Address:

Shareholding 2:  
5 **8165 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**

Name: **RAFAEL OLIVEIRA**

Address:

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Shareholding 2:  
6 **4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:**

Name: **BERNARD RETZIGNAC**

Address:

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Shareholding 2:  
7 **85728 'A' ORDINARY SHARES OF 1 PENCE Shares held as at  
22/01/2010**

Name: **FRANCISCO GONZALEZ RODRIGUEZ**

Address:

Shareholding 2:  
8 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20

Name: JESUS ROMERO

Address:

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Shareholding 2:  
9 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20

Name: MARC ROS

Address:

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Shareholding 3:  
0 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20

Name: RAVINDRA CHALAM SHIVALANKA

Address:

Shareholding 3:  
1 2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
Name: ATMA NAND SHIVILANKA  
Address:

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Shareholding 3:  
2 2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
Name: ANAND SAI SHIVILANKA  
Address:

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Shareholding 3:  
3 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
Name: ANTHONY JERVIS TODD  
Address:

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*Shareholding* 3: 2041 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
4

*Name:* EVREN PACAHOGLU TORE

*Address:*

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*Shareholding* 3: 4082 'A' ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/20:  
5

*Name:* ROBERT WILLIAMSON

*Address:*

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*Shareholding* 3: 2500 ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/2010  
6

*Name:* ANDREW MICHAEL BUCHER

*Address:*



Shareholding 3:  
7 **7000 ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/2010**

Name: **IVAN ALEXIS RETZIGNAC**

Address:

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Shareholding 3:  
8 **500 ORDINARY SHARES OF 1 PENCE Shares held as at 22/01/2010**

Name: **DANAE LARISSA CHLOE VANDERSTRATEN-PONTHOZ**

Address:

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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.