



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4R53SPH

Company Name: **ALEX JESSETT EQUINE DENTISTRY LTD**

Company Number: **06856081**

Date of this return: **23/03/2011**

SIC codes: **0142**

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

Situation of Registered Office: **ORWELL HOUSE 50 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0NE**

Officers of the company

Company Secretary 1

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

Surname: **JESSETT**

Former names:

Service Address: **17 MARSTON AVENUE
LIGHTHORNE HEATH
LEAMINGTON SPA
WARWICKSHIRE
CV33 9TD**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER RICHARD**

Surname: **JESSETT**

Former names:

Service Address: **17 MARSTON AVENUE
LIGHTHORNE HEATH
LEAMINGTON SPA
WARWICKSHIRE
CV33 9TD**

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

Date of Birth: **06/08/1980** *Nationality:* **BRITISH**
Occupation: **EQUINE DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & CAPITAL AND HAVE NO SPECIAL TERMS AND CONDITIONS RELATING TO THEM IN RESPECT OF OPTIONS OR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : **0 ORDINARY shares held as at 2011-03-23**
Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-23**
Name: **RACHAEL ELIZABETH JESSETT**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-23**
Name: **ALEX RICHARD JESSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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