

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

14/01/2015

Company Name:

GLOBE VET LTD

Company Number:

07046816

Date of this return:

16/10/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

CENTRE GATE COLSTON AVENUE

BRISTOL

BS1 4TR

Officers of the company

Company Director	1
Type: Full forename(s):	Person CHRISTOPHER
Surname:	BUCKLEY
Former names:	
Service Address:	7 CADWELL ROAD LIVERPOOL ENGLAND L31 4JU
Country/State Usually Re	esident: ENGLAND
Date of Birth: 15/05/1980 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR NEIL

Surname: PILKINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1975 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARDS TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 shares held as at the date of this return

Name: CHRISTOPHER BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NEIL PILKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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