



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DUNBAR 571 LIMITED
<i>Company Number:</i>	07848384
<i>Date of this return:</i>	15/11/2012
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CAPONTREE VETERINARY CENTRE GREENHILL BRAMPTON CUMBRIA CA8 1SU

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN GEORGE**

Surname: **BEATTIE**

Former names:

Service Address: **CAPONTREE VETERINARY CENTRE GREENHILL
BRAMPTON
CUMBRIA
CA8 1SU**

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

Date of Birth: **21/10/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LINDSAY**

Former names:

Service Address: **CAPONTREE VETERINARY CENTRE GREENHILL
BRAMPTON
CUMBRIA
CA8 1SU**

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

Date of Birth: **19/10/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: DUNBAR 571 LIMITED

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: DUNBAR 571 LIMITED

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name:

DUNBAR 571 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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