



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goshen Pet Care Limited**

Company Number: **08313048**

Date of this return: **29/11/2014**

SIC codes: **75000**

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

Situation of Registered Office: **GOSHEN VETERINARY CENTRE AVONDALE ROAD, SEBASTAPOL
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **BANWO**

Former names:

Service Address: **16 THE ALDERS LLANYRAVON CWMBRAN
TORFAEN
GWENT
UNITED KINGDOM
NP44 8JE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ADIBA**

Surname: **BANWO**

Former names: **BANWO**

Service Address: **16 THE ALDERS LLANYRAVON CWMBRAN
TORFAEN
GWENT
UNITED KINGDOM
NP44 8JE**

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

Date of Birth: **19/09/1973** *Nationality:* **NIGERIAN**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **BANWO**

Former names:

Service Address: **16 THE ALDERS LLANYRAVON CWMBRAN
TORFAEN
GWENT
UNITED KINGDOM
NP44 8JE**

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

Date of Birth: **10/10/1973** *Nationality:* **NIGERIAN**
Occupation: **VETERINARY SURGEON**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 29/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ADIBA BANWO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL BANWO

Authorisation

Authenticated

This form was authorised by one of the following:

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