



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2016**

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*Company Name:* **Somercotes Vets4Pets Limited**

*Company Number:* **09021681**

*Date of this return:* **01/05/2016**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Registered or  
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04141142**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREI**

*Surname:*                **BALTA**

*Former names:*

*Service Address:*        **COMPANION CARE MANOR FARM KINGSTON LISLE  
WANTAGE  
OXON  
UNITED KINGDOM  
OX12 9QX**

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

*Date of Birth:*    **\*\*/09/1979**                      *Nationality:*    **ROMANIAN**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Registered or  
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04141142**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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-B shares held as at the date of this return**  
*Name:* **COMPANION CARE (SERVICES) 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.