



Companies House

AR01 (ef)

Annual Return



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Company Name: **PELOHA VETERINARY SERVICES LIMITED**

Company Number: **09137005**

Date of this return: **18/07/2015**

SIC codes: **75000**

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

Situation of Registered Office: **23 COMMERCIAL STREET
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 6XT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINIKA**

Surname: **DHIR**

Former names:

Service Address: **23 COMMERCIAL STREET
TORFAEN
UNITED KINGDOM
NP4 6XT**

Company Director ***I***

Type: **Person**

Full forename(s): **VIJAY KUMAR**

Surname: **DHIR**

Former names:

Service Address: **NORBURY HALL, 55, CRAIGNISH AVENUE
LONDON
UNITED KINGDOM
SW16 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

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 18/07/2015 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 ORDINARY shares held as at the date of this return
Name: NORBURY HALL RESIDENTIAL CARE HOME LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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