



00372486

371s

ANNUAL RETURN

Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

Company Number: **NI060186**
 Company Name: **ALL CREATURES VETERINARY HEALTH CENTRE LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **28/06/2007**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

18/07/2007

DAY MONTH YEAR

1	8	0	7	0	7
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

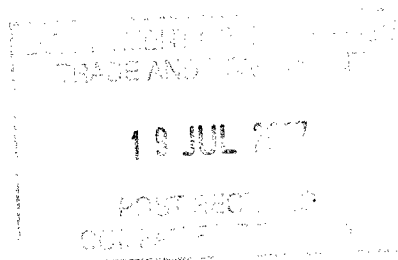
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 2
 RATHBUAN BUSINESS PARK
 GREYSTONE ROAD
 LIMAVADY
 BT49 0PB**



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8791 _____

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
GILLIAN HAZEL
MONTAGUE
84 DRUMALIEF ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QX

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
CIARAN PATRICK
MONTAGUE
84 DRUMALIEF ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QX

DATE OF BIRTH: 11/05/1971
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director
GILLIAN HAZEL
MONTAGUE
84 DRUMALIEF ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QX

DATE OF BIRTH: 21/09/1978
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
Ord	2	\$1.00
TOTALS	2	\$2.00

(The above details are those currently held on our records)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

DATE _____

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

**This return includes
Continuation sheets**

To whom should Companies Registry direct any enquiries about the information shown in this return?

MR. CIMMUN MONTAGNE
ALL CREATURES
UNIT 2, RATHBURN BUS. PK
CRAYSTONE ROAD, LIMNADY
Tel 028 77769777 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060186

COMPANY NAME: ALL CREATURES VETERINARY HEALTH CENTRE LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR CIARAN MONTAGUE 84, DRUMALIEF ROAD LIMAVADY CO. DERRY BT49 0QX		1	18/7/06	Transferred from CS Secretarial Services
MRS Gillian MONTAGUE 84, DRUMALIEF ROAD LIMAVADY CO. DERRY BT49 0QX		1	18/7/06	Transferred from CS Secretarial Services

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	