



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCHCOLM VETERINARY SERVICES LIMITED**

Company Number: **SC249559**

Date of this return: **16/05/2011**

SIC codes: **8520**

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

Situation of Registered Office: **UNIT 7B (**
GF) CASTLE INDUSTRIAL CENTRE QUEENSFERRY ROAD
DUNFERMLINE
FIFE
KY11 8NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDUARDO**

Surname: **LOEDEL-SOCA**

Former names:

Service Address: **20 THE SPINNEYS
DALGETY BAY
FIFE
KY11 9SL**

Company Director ***1***

Type: **Person**
Full forename(s): **EDUARDO**

Surname: **LOEDEL-SOCA**

Former names:

Service Address: **20 THE SPINNEYS
DALGETY BAY
FIFE
KY11 9SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**
Occupation: **VET SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **LOEDEL-SOCA**

Former names:

Service Address: **20 THE SPINNEYS
DALGETY BAY
FIFE
KY11 9SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE ALL EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-05-16
Name: BLAIR LAW

Shareholding 2 : 8000 ORDINARY shares held as at 2011-05-16
Name: EDUARDO LOEDEL-SOCA

Shareholding 3 : 1000 ORDINARY shares held as at 2011-05-16
Name: MARGARET LOEDEL-SOCA

Shareholding 4 : 500 ORDINARY shares held as at 2011-05-16
Name: ZOLTAN MARTON

Authorisation

Authenticated

This form was authorised by one of the following:

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