

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

the: 06/07/2015

Company Name:

INCHCOLM VETERINARY SERVICES LIMITED

Company Number:

SC249559

Date of this return:

16/05/2015

SIC codes:

75000

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 7B (GF) CASTLE INDUSTRIAL CENTRE

QUEENSFERRY ROAD

DUNFERMLINE

FIFE

KY118NT

Officers of the company

Company Secretary 1
Type: Person Full forename(s): MR EDUARDO
Surname: LOEDEL-SOCA
Former names:
Service Address: 20 THE SPINNEYS DALGETY BAY FIFE KY11 9SL

Company Director 1

Type: Person

Full forename(s): MR EDUARDO

Surname: LOEDEL-SOCA

Former names:

Service Address: 20 THE SPINNEYS

DALGETY BAY

FIFE KY11 9SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1957 Nationality: BRITISH

Occupation: VET SURGEON

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	9500 9500 0 0
Prescribed partic	culars		
RIGHTS ARE ALL	EQUAL		

Statem	ent of Capita	1 (Totals)	
Currency	GBP	Total number of shares	9500
		Total aggregate nominal value	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 0 ORDINARY shares held as at the date of this return

Name: BLAIR LAW

Shareholding 2 : 8500 ORDINARY shares held as at the date of this return

Name: EDUARDO LOEDEL-SOCA

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: MARGARET LOEDEL-SOCA

Authorisation

Authenticated

This form was authorised by one of the following:

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