



Companies House
— for the record —

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Annual Return



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Company Name: **SHORE VETERINARY CENTRE LIMITED**

Company Number: **SC267262**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

**116 SHORE STREET
GOUROCK
PA19 1QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CATHERINE ELIZABETH MARTIN** *Address:* **20 BENTINCK STREET
GREENOCK
RENFREWSHIRE
PA16 7RN**

Director 1 :

Name: **NIGEL SCOTT MARTIN** *Address:* **20 BENTINCK STREET
GREENOCK
RENFREWSHIRE
PA16 7RN**

Date of Birth: **15/09/1958** *Nationality:* **BRITISH** *Occupation:* **VET**

Director 2 :

Name: **SUSAN CATHERINE
ELIZABETH MARTIN** *Address:* **20 BENTINCK STREET
GREENOCK
RENFREWSHIRE
PA16 7RN**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH** *Occupation:* **G.P.**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 29/04/2008

Name: **SUSAN C E MARTIN**
Address: **20 BENTINCK STREET**
GREENOCK
PA16 7RN

Shareholding 2:

70 ORDINARY Shares held as at 29/04/2008

Name: **NIGEL S MARTIN**
Address: **20 BENTINCK STREET**
GREENOCK
PA16 7RN

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (SC)**