Company Name: BLACKBERRY VETERINARY CLINIC LIMITED

Company Number: 05344618

Date of this return: 27/01/2011

SIC codes: 8520

Company Type: Private company limited by shares

Situation of Registered Office: MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE

Officers of the company
Company Secretary

Type: Person
Full forename(s): VALERIE JUNE
Surname: WALTON
Former names:

Service Address: OLD BARN COTTAGE CROWHURST ROAD CROWHURST LINGFIELD SURREY UNITED KINGDOM RH7 6DG
Company Director

Type: Person
Full forename(s): NICOLAAS GEORGE
Surname: MARITZ
Former names:

Service Address: ROQUEBRUNE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8LE

Country/State Usually Resident: ENGLAND
Date of Birth: 28/07/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

*ALL SHARES RANK EQUALLY*

|  |
|-----------------|----------|-----------------|-----|
| Currency        | GBP      | Total number of shares | 100 |
|                 |          | Total aggregate nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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*

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>100 ORDINARY shares held as at 2011-01-27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>NICO MARITZ</td>
</tr>
</tbody>
</table>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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