Company Name: Walton on Thames Vets4Pets Limited

Company Number: 08915148

Date of this return: 27/02/2015

SIC codes: 75000

Company Type: Private company limited by shares

Situation of Registered Office: EPSOM AVENUE STANLEY GREEN TRADING ESTATE HANDFORTH CHESHIRE UNITED KINGDOM SK9 3RN

Officers of the company
Company Secretary

Type: Corporate
Name: COMPANION CARE (SERVICES) LIMITED

Registered or principal address: EPSOM AVENUE STANLEY GREEN TRADING ESTATE HANFORTH CHESHIRE UNITED KINGDOM SK9 3RN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 04141142
Company Director

Type: Person

Full forename(s): MR ROGER ADAM

Surname: BRALOW

Former names:

Service Address: INSIDE PETS AT HOME 1-5 TERRACE ROAD
WALTON ON THAMES
ENGLAND AND WALES
UNITED KINGDOM
KT12 2SS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1971  Nationality: AUSTRALIAN

Occupation: VETERINARY SURGEON
**Company Director**

**Type:** Corporate

**Name:** COMPANION CARE (SERVICES) LIMITED

**Registered or principal address:**
EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN

**European Economic Area (EEA) Company**

**Register Location:** UNITED KINGDOM

**Registration Number:** 04141142
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-B</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITy TO OTHER DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 1 ORDINARY-B shares held as at the date of this return
Name: COMPANION CARE (SERVICES) LIMITED

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.