



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VETERINARY PROJECT SOLUTIONS LTD**

Company Number: **08130492**

Date of this return: **04/07/2013**

SIC codes: **75000**

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

Situation of Registered Office: **1 BRAMLEY BUSINESS CENTRE
STATION ROAD BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0AZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVAN**

Surname: **CROTAZ**

Former names:

Service Address: **1 BRAMLEY BUSINESS CENTRE
STATION ROAD BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1975** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP, NO RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP, NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **IVAN CROTAZ**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **PATRICIA CROTAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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