



Companies House
— for the record —

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Annual Return



XMUYXXX2

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **VECTOR MERCHANTING LIMITED**

Company Number: **00656739**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2B SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN CHARLES
RICHARDSON**

Address: **24 FOXCOTE WAY
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7NP**

Director 1 :

Name: **ALAN THOMAS FLETCHER**

Address: **14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LG**

Date of Birth:

17/12/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW OLAF FISCHER**

Address: **56 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
PE9 2LA**

Date of Birth:

24/08/1964

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JONATHAN CHARLES
RICHARDSON**

Address: **24 FOXCOTE WAY
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7NP**

Date of Birth: **05/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **IAN FISHER**

Address: **26 LOUDOUN ROAD
LONDON
NW8 0LT**

Date of Birth: **22/08/1950**

Nationality: **ISRAELI**

Occupation: **COMPANY DIRECTOR**

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	6800000	GBP6800000
TOTALS	6800000	GBP6800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6800000 ORDINARY Shares held as at 28/02/2008

Name:

NC HEAD OFFICE NOMINEES LTD

Address:

**42 ST. ANDREWS SQUARE
EDINBURGH
EH2 2YE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**