



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VECTOR MERCHANTING LIMITED**

*Company Number:* **00656739**

*Date of this return:* **28/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2B SIDINGS COURT  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5NU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN CHARLES**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW OLAF**

Surname: **FISCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1964** Nationality: **GERMAN**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN**

*Surname:*                         **FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN THOMAS**

*Surname:*                         **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/12/1934**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6800000</b>
		<i>Aggregate nominal value</i>	<b>6800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6800000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6800000</b>
		<i>Total aggregate nominal value</i>	<b>6800000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **6800000 ORDINARY shares held as at the date of this return**  
*Name:* **VECTOR ENGINEERING AND AVIATION LTD**

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## *Authorisation*

*Authenticated*

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

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