



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P2H7L

Company Name: **Vega Consulting Services Limited**

Company Number: **01393778**

Date of this return: **05/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SIGMA HOUSE CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3EL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PORTER**

Former names:

Service Address: **SIGMA HOUSE CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3EL**

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

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN GEOFFREY**

Surname: **THOMSIT**

Former names:

Service Address: **SIGMA HOUSE CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3EL**

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

Date of Birth: **18/04/1979** *Nationality:* **BRITISH**
Occupation: **VP LEGAL UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21976771
		<i>Aggregate nominal value</i>	1098838.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21976771
		<i>Total aggregate nominal value</i>	1098838.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **21976771 ORDINARY shares held as at the date of this return**
Name: **SELEX ES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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