



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANTAGE BUSINESS SYSTEMS (EASTERN) LIMITED**

Company Number: **01553640**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BYTES HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TINA ELIZABETH**

Surname: **SEXTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30450
		<i>Aggregate nominal value</i>	30450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	103547
		<i>Aggregate nominal value</i>	103547
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133997
		<i>Total aggregate nominal value</i>	133997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **30450 ORDINARY shares held as at the date of this return**
Name: **VANTAGE BUSINESS SYSTEMS LTD**

Shareholding 2 : **103547 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **VANTAGE BUSINESS SYSTEMS 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.