



Companies House

AR01 (ef)

Annual Return



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Company Name: **V.S.M. Limited**

Company Number: **02296396**

Date of this return: **19/11/2015**

SIC codes: **47190**

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

Situation of Registered Office: **3 KITSMEAD LANE LONGCROSS
CHERTSEY
SURREY
ENGLAND
KT16 0EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GODFREY EDMUND**

Surname: **HOOPER**

Former names:

Service Address: **87 SUTTON AVENUE EASTERN GREEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7ER**

Company Director **1**

Type: **Person**
Full forename(s): **GODFREY EDMUND**

Surname: **HOOPER**

Former names:

Service Address: **87 SUTTON AVENUE EASTERN GREEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **ANIMAL HEALTH CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN BERNADINE**

Surname: **HOOPER**

Former names:

Service Address: **87 SUTTON AVENUE
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

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 19/11/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GODFREY EDMUND HOOPER**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN BERNADINE HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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