



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE VERY GOOD VENDING COMPANY LIMITED**

Company Number: **02479755**

Date of this return: **12/03/2012**

SIC codes: **56290**

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

Situation of Registered Office: **EAST WING 14TH FLOOR
389 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FRANK**

Surname: **GREENWOOD**

Former names:

Service Address: **EAST WING 14TH FLOOR
389 CHISWICK HIGH ROAD CHISWICK
LONDON
ENGLAND
W4 4AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **ROE**

Former names:

Service Address: **EAST WING 14TH FLOOR
389 CHISWICK HIGH ROAD CHISWICK
LONDON
ENGLAND
W4 4AJ**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR ACA BSC
HONS**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ARGENT**

Surname: **WHITELING**

Former names:

Service Address: **EAST WING 14TH FLOOR
389 CHISWICK HIGH ROAD CHISWICK
LONDON
ENGLAND
W4 4AJ**

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

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ON A VOTE ON A WRITTEN RESOLUTION OR ON A RESOLUTION ON A POLL TAKEN AT A MEETING, A MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE.

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 12/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIDLAND VENDING SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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