

## Companies House

— for the record — \*Company Name

THE VERY GOOD VENDING COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2479755

Information extracted from Companies House records on

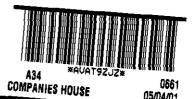
23rd February 2001

N.W 30+234

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



05/04/01 Ref: 2479755/03/10 **Current details** Amended details > Registered Office 26 Wedgwood Road Address Address **Bicester** Oxfordshire If any of the details are OX6 7UL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode OX 26 40 L column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_\_\_\_\_\_ column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7133 Rent office machinery inc computers wrong, strike them through and fill in the correct details 5139 Non-specialised in the "Amended details" wholesale food.etc column.

Company	Number	- 2470755
Combany	Number	- 24/9/00

# Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Veronica Anne WOOD	Name .
	Address 25 Stonesfield Road Combe Witney Oxfordshire OX8 8PF	UK Postcode / _ /
		Date Veronica Anne WOOD ceased to be secretary (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Duncan James WOOD	Name
	Address 25 Stonesfield Road Combe Witney	Address
	Oxfordshire OX8 8PF	UK Postcode
	Date of birth 04/11/1957	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Managing Director	Date Duncan James WOOD ceased to be director (if applicable)
288.		//

Company	Number	-	247	97	5	Ę

Section 3: Share Capital

`	;	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2479755

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Amended details		Shares transferred	
>	Shareholder Name Duncan James WOOD	Name				
		Address				
	Address 25 Stonesfield Road	<u> </u>				
	Combe Witney			Shares trai	nsferred l	hv
	Oxfordshire OX8 8PF	UK Postcode		Duncan Ja WOOD		~,
	Shares held	Shares held Class	Number	Class	Number	Date of transfer
	Class Numb		50	Ordinary	50	01/07/2000
		·		<u> </u>		//

#### Company Number - 2479755

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name VERONICA ANNE WOOD  Address 25 STONESFIELD ROAD  COMBE WITNEY  OXFORD SHIRE  UK Postcode QX8_8PF	50 Ordinary £1 shares		1/7/2000
Name Address  UK Postcode			
Name Address  UK Postcode			
Name Address  UK Postcode			

Company Number - 2479755



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Declaration  I confirm that the details in this annual return are correct as at the mac (shown at 2 below). I enclose the filing fee of £15.	de-up-date
Signature  Date 27,03,  This date must not be a return date at 2 below  Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.	earlier than th
2. Date of this return	
This AR is made up to If you are making this return up to an earlied 12/3/2001 If you are making this return up to an earlied please give the date here	er date,
Note: The form must be delivered to CH within 28 da	ays of this date
3. Date of next return	
☐ If you wish to change your next return to a date earlier than 12th Marc please give the new date here:	h 2002
4. Where to send this form	
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  For members of the Ha Exchange service DX 33050 Cardiff	iys Documei
Have you enclosed the filing fee with the company number written reverse of the cheque?	n on the
Cheque Postal Order Cheque / Postal Order Number 03234  (Please complete as appropriate)	
Contact Address	
Please give the name and address of the person who should be contacted here are any queries about this form.	if
Contact Name Telephone number inc code  DUNCAN WOOD 61869 240000	
Address 26 Wedgwood Ld  Biclster  DX number if applicable  DX exchange	

Ox26 4UL

Postcode