



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B3EK22**

*Company Name:* **V.I.P.S. (Vector International Processing Systems) Limited**

*Company Number:* **02824277**

*Date of this return:* **04/06/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **VICTORY HOUSE MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DROY**

*Former names:*

*Service Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **PAULINE**

*Surname:*                **DROY**

*Former names:*

*Service Address:*        **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* REBECCA HELEN

*Surname:* MARTIN

*Former names:*

*Service Address:* 28 MOUNT ASH ROAD  
LONDON  
UNITED KINGDOM  
SE26 6LY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/09/1971 *Nationality:* NEW ZEALANDER  
*Occupation:* ACCOUNTANT

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                           **SMOKER**

*Former names:*

*Service Address:*                **15 MASLEN MEWS  
BEGGARWOOD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4QP**

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

*Date of Birth:*   **05/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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:* SCHLUMBERGER OILFIELD UK PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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