



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

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

Company Number: **02824277**

Date of this return: **04/06/2014**

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-MOORE**

Former names: **DROY**

Service Address: **CREEK LODGE FORD LANE
ALRESFORD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 8BE**

Company Director **1**

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

Surname: **DROY-MOORE**

Former names: **DROY**

Service Address: **CREEK LODGE FORD LANE**
 ALRESFORD
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 8BE

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MARSH**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

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

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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)

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

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.

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 04/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SCHLUMBERGER OILFIELD UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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