



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNC9H8J

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Company Name: **VT SOUTHERN CAREERS LIMITED**

Company Number: **03007083**

Date of this return: **09/01/2010**

SIC codes: **8042**

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

Situation of Registered Office: **V T HOUSE
GRANGE DRIVE HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MATTHEW PAUL**

Surname: **JOWETT**

Former names:

Service Address: **MULBERRY HOUSE
SWAY ROAD
BROCKENHURST
HAMPSHIRE
SO42 7SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON BENEDICT**

Surname: **WITHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15020
		<i>Aggregate nominal value</i>	15020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY - A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Class of shares	ORDINARY B	<i>Number allotted</i>	3980
		<i>Aggregate nominal value</i>	3980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY -B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY-C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY C Shares held as at 09/01/2010

Name: **VT SUPPORT SERVICES**

Address:

Shareholding : 2

15020 ORDINARY A Shares held as at 09/01/2010

Name: **VT SUPPORT SERVICES**

Address:

Shareholding : 3

3980 ORDINARY B Shares held as at 09/01/2010

Name: **VT SUPPORT SERVICES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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