



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Vector Trading Limited**

Company Number: **03099427**

Date of this return: **01/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA MARY**

Surname: **COOMBE**

Former names:

Service Address: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Company Director 1

Type: **Person**
Full forename(s): **IAN GREGORY HOWIE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **BROOKS**

Former names:

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

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 01/09/2012 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: VECTOR INVESTMENTS 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.