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**Annual Return** 



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Company Name: VT EMERGENCY SERVICES LIMITED

Company Number: 03341932

# Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

**SO30 2DQ** 

Register of Members Address: Register of Debenture Holders Address:

VT HOUSE, GRANGE DRIVE HEDGE END SOUTHAMPTON HAMPSHIRE

# Details of Officers of the Company

Company Secretary 1: Name: MR MATTHEW PAUL Address: MULBERRY HOUSE SWAY ROAD **JOWETT BROCKENHURST HAMPSHIRE SO42 7SG** Director 1: Name: MR JOHN RICHARD DAVIES Address: 24 KINGCUP CLOSE **BROADSTONE POOLE** DORSET **BH18 9GS** Date of Birth: 20/07/1963 Nationality: British Occupation: MANAGING DIRECTOR Director 2: Name: MR PHILIP JAMES Address: GRAYRIGG DARLINGS LANE **HARRISON MAIDENHEAD** BERKSHIRE SL6 6PB Date of Birth: 02/01/1961 Nationality: British Occupation: ACCOUNTANT

## Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/03/2009

Name: VT INVESTMENTS LTD

Address:

## Authorisation

Authoriser Designation: secretary Date Authorised: 30/03/2009 Authenticated: Yes (E/W)