Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/04/2015**

Company Name:	**VECTIS INNOVATIONS LIMITED**
Company Number:	**03976051**
Date of this return:	**01/04/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE CANADA SQUARE CANARY WHARF LONDON E14 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **T M SECRETARIES LIMITED**

Registered or principal address:
ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4333688**

Company Director 1

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): MR VIJAY LAKHMAN

Surname: VAGHELA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1966 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Corporate**

Name: T M DIRECTORS LIMITED

Registered or principal address:
ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4331538

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015
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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOT EXCHANGE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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