



Companies House
— for the record —

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Annual Return



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Company Name: **REG VARDY (VMC) LIMITED**

Company Number: **04484230**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Director 1 :

Name: **MOTORS DIRECTORS
LIMITED**

Address: **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MOTORS SECRETARIES
LIMITED**

Address: **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: PEDRAGON GROUP
SERVICES LIMITED

Address: LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR

Date of Birth: 03/09/1999 Nationality: British

Occupation: CORPORATE DIRECTOR

Director 4 :

Name: PENDRAGON MANAGEMENT
SERVICES LIMITED

Address: LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR

Date of Birth: 04/11/1987 Nationality: British

Occupation: CORPORATE BODY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	75000	GBP75000
ORDINARY B	150000	GBP150000
TOTALS		
	225000	GBP225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY A Shares held as at 12/07/2009

Name:

VAUXHALL MOTORS LIMITED CO NO 135767

Address:

Shareholding 2:

150000 ORDINARY B Shares held as at 12/07/2009

Name:

REG VARDY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**