



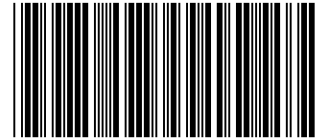
Companies House
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Annual Return

Company Name: **V & S (WESTON) LIMITED**

Company Number: **04556827**



X3DMBJZS

Received for filing in Electronic Format on the: **26/10/2006**

Company Details

Period Ending: **08/10/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE WARRENS INDUSTRIAL ESTATE
FELDSPAR CLOSE
ENDERBY, LEICESTER
LEICESTERSHIRE
LE19 4SD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SEAR-MAYES**

Address: **102 STATION ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8BS**

Director 1:

Name: **CHRISTOPHER CLARKSON** *Address:* **57 HENBURY ROAD**
Date of Birth: **22/08/1952** **WESTBURY-ON-TRYM**
Nationality: **BRITISH** **BRISTOL**
Occupation: **EXECUTIVE** **AVON BS9 3NP**

Director 2:

Name: **DAVID SEAR-MAYES** *Address:* **102 STATION ROAD**
Date of Birth: **06/04/1961** **QUORN**
Nationality: **BRITISH** **LOUGHBOROUGH**
Occupation: **EXECUTIVE** **LEICESTERSHIRE LE12 8BS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2006

Name: **C CLARKSON**
Address: **57 HENBURY ROAD**
BRISTOL BS9 3MP

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2006

Name: **D SEAR-MAYES**
Address: **102 STATION ROAD**
QUORN
LEICESTERSHIRE LE12 8BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**