



Companies House
— for the record —

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Annual Return



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Company Name: **VEGA INSURANCE SERVICES LIMITED**

Company Number: **04878623**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**HARDWICK HOUSE
PROSPECT PLACE
SWINDON
SN1 3LJ**

*Register of
Members Address:*

**HARDWICK HOUSE
PROSPECT PLACE
SWINDON
WILTSHIRE
GB-ENG
SN1 3LJ**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **PEAKE COMPANY
SECRETARIES LIMITED**

Address: **- HARDWICK HOUSE
PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LJ**

Director 1 :

Name: **DAVID CHARLES BATTLE**

Address: **1 BAKERS CLOSE
LINGFIELD
SURREY
RH7 6HF**

Date of Birth:

28/09/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID JAMES ROSEWALL
EDMANDS**

Address: **16 KINGS CHASE
ASHFORD
KENT
TN24 0LQ**

Date of Birth:

14/11/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 27/08/2009

Name: **LORICA CONSULTING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2009**

Authenticated: **Yes**