



Companies House
— for the record —

363a_(ef)

Annual Return



XMV03XXB

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **VSG HOLDINGS LIMITED**

Company Number: **05382414**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**650 PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
BRACKMILLS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7SL**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN JONES**

Address: **CHERRY TREE HOUSE 39 MAIN
STREET WEST LEAKE
LOUGHBOROUGH
LEICS
LE12 5RF**

Director 1 :

Name: **LEON KEITH LYFORD
BARWELL**

Address: **CLEVELAND HOUSE THE AVENUE
DALLINGTON
NORTHAMPTON
NN5 7AJ**

Date of Birth:

18/09/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT KEITH LINDSAY
FRANCIS**

Address: **THE YEWS 10, SUTTON STREET
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4LE**

Date of Birth:

03/07/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **WILLIAM ROY MUSKIN** Address: **HILLCROFT 29 GREAT LANE
HACKLETON
NORTHAMPTONSHIRE
NN7 2AN**

Date of Birth: **07/03/1954** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ROBERT JOHN JONES** Address: **CHERRY TREE HOUSE 39 MAIN
STREET WEST LEAKE
LOUGHBOROUGH
LEICS
LE12 5RF**

Date of Birth: **18/06/1968** Nationality: **British** Occupation: **DIRECTOR**

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	10000	GBP100
PREFERENCE	4600000	GBP4600000
TOTALS	4610000	GBP4600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERENCE Shares held as at 01/03/2008

Name:

WILLIAM ROY MUSKIN

Address:

**HILLCROFT 29 GREAT LANE HACKLETON
NORTHAMPTON
NN7 2AN**

Shareholding 2:

0 PREFERENCE Shares held as at 01/03/2008

Name:

ROBERT KEITH LINDSAY FRANCIS

Address:

**2 WHITESANDS WAY
NORTHAMPTON
NN4 9QD**

Shareholding 3:

0 ORDINARY Shares held as at 01/03/2008

Name:

LEON KEITH LYFORD BARWELL

Address:

**THE OLD HOUSE LITTLE EVERDON NR DAVENTRY
NORTHAMPTONSHIRE
NN11 3BG**

Shareholding 4:

0 ORDINARY Shares held as at 01/03/2008

Name: **ROBERT KEITH LINDSAY FRANCIS**
Address: **2 WHITESANDS WAY
NORTHAMPTON
NN4 9QD**

Shareholding 5:

0 PREFERENCE Shares held as at 01/03/2008

Name: **ROBERT JOHN JONES**
Address: **18 SMITHY LANE
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5BE**

Shareholding 6:

0 ORDINARY Shares held as at 01/03/2008

Name: **ROBERT JOHN JONES**
Address: **18 SMITHY LANE
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5BE**

Shareholding 7:

0 PREFERENCE Shares held as at 01/03/2008

Name: **MARGARET JUNE BARWELL**
Address: **THE OLD HOUSE LITTLE EVERDON NR DAVENTRY**
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BG

Name: **MICHAEL THOMAS GWYNFOR PAYNTER**
Address: **THE OLD HOUSE LITTLE EVERDON NR DAVENTRY**
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BG

Shareholding 8:

0 ORDINARY Shares held as at 01/03/2008

Name: **MARGARET JUNE BARWELL**
Address: **THE OLD HOUSE LITTLE EVERDON**
NR DAVENTRY
NORTHAMPTONSHIRE
NN11 3BG

Name: MICHAEL THOMAS GWYNFOR PAYNTER
Address: THE OLD HOUSE LITTLE EVERDON NR DAVENTRY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BG

Shareholding 9: 0 ORDINARY Shares held as at 01/03/2008

Name: WILLIAM ROY MUSKIN
Address: HILLCROFT 29 GREAT LANE HACKLETON
NORTHAMPTON
NN7 2AN

Shareholding 1:
0 10000 ORDINARY Shares held as at 01/03/2008

Name: VSG INVESTMENTS LTD
Address: 650, PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7SL

Shareholding 1:
1 **4600000 PREFERENCE Shares held as at 01/03/2008**

Name: **VSG INVESTMENTS LTD**

Address: **650, PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7SL**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **11/03/2008** *Authenticated:* **Yes (E/W)**