



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVMCD7W6**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **VSG HOLDINGS LIMITED**

*Company Number:* **05382414**

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### *Company Details*

*Period Ending:* **01/03/2009**

*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**

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*Director 1 :*

*Name:* **LEON KEITH LYFORD  
BARWELL**

*Address:* **BOUGHTON HALL BOUGHTON PARK  
BOUGHTON  
NORTHAMPTON  
NN2 8SQ**

*Date of Birth:* **18/09/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*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**

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Director 3 :

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

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Director 4 :

Name: WILLIAM ROY MUSKIN

Address: HILLCROFT 29 GREAT LANE  
HACKLETON  
NORTHAMPTONSHIRE  
NN7 2AN

Date of Birth: 07/03/1954

Nationality: British

Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP100
PREFERENCE	4600000	GBP4600000
TOTALS		
	4610000	GBP4600100

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 01/03/2009**

*Name:*

**VSG INVESTMENTS LTD**

*Address:*

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*Shareholding 2:*

**4600000 PREFERENCE Shares held as at 01/03/2009**

*Name:*

**VSG INVESTMENTS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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