



Companies House
— for the record —

AR01 (ef)

Annual Return



XQNVBHYV

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **VSG HOLDINGS LIMITED**

Company Number: **05382414**

Date of this return: **01/03/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **650 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
BRACKMILLS NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7SL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LEON KEITH LYFORD**

Surname: **BARWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-09-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT KEITH LINDSAY**

Surname: **FRANCIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-07-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-06-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM ROY**
Surname: **MUSKIN**
Former names:
Service Address: **HILLCROFT
29 GREAT LANE
HACKLETON
NORTHAMPTONSHIRE
NN7 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-03-07** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	4600000
		<i>Aggregate nominal value</i>	4600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS. NO INTEREST		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4610000
		<i>Total aggregate nominal value</i>	4600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 01/03/2010

Name:

VSG INVESTMENTS LTD

Address:

Shareholding : 2

4600000 PREFERENCE Shares held as at 01/03/2010

Name:

VSG INVESTMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.