Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2011**

XCUCFTBY

Company Name: **VSG Holdings Limited**

Company Number: **05382414**

Date of this return: **01/03/2011**

SIC codes: **9305**

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

Situation of Registered Office:

PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

Registered or principal address:
COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director 1

Type: **Person**

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

Surname: **BARWELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **6 WYNNSTOW PARK**
OXTED
SURREY
UNITED KINGDOM
RH8 9DR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **FRANCIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **GALVIN**

Former names:

Service Address: **LANDSCAPE**
LITTLE WITLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director *5*

Type: **Person**

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

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR JASON CHARLES**

Surname: **LEEK**

Former names:

Service Address: **31 DEANSWAY**
LONDON
UNITED KINGDOM
N2 0NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **SARSON**

Former names:

Service Address: **OAK TREE FARM HOUSE**
UPPER WYKE
ST MARY BOURNE
HAMPSHIRE
UNITED KINGDOM
SP11 6EA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 2011-03-01**

Name: **VSG INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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