



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VKL TRANSPORT SERVICES LIMITED**

Company Number: **05587615**

Date of this return: **10/10/2013**

SIC codes: **49390**
78200
86900

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

Situation of Registered Office: **STUDIO 2000 UNIT 201**
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1SF

Single Alternative Inspection Location (SAIL)

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

**112A SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1951** Nationality: **MALAYSIAN**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1949** Nationality: **BRITISH**

Occupation: **REGISTERED MENTAL HEALTH
NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **VICTOR LIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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