



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOSTRON LTD**

Company Number: **05599674**

Date of this return: **01/04/2015**

SIC codes: **61900**

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

Situation of Registered Office: **1ST FLOOR SELWYN HOUSE
32B CASTLE WAY
SOUTHAMPTON
HAMPSHIRE
SO14 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **HILTON**

Former names:

Service Address: **EMBLEY THORPE
EMBLEY THORPE, EMBLEY PARK
ROMSEY
HAMPSHIRE
SO51 6DL**

Company Director **1**

Type: **Person**
Full forename(s): **SAMUEL GEORGE**

Surname: **STROVER**

Former names:

Service Address: **512 IMPERIAL APARTMENTS
SOUTH WESTERN HOUSE TERMINUS TERRACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTING, ENTITLED TO DIVIDENDS, NOT TO BE REDEEMED

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 01/04/2015 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: **AMSTED GLOBAL 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.