



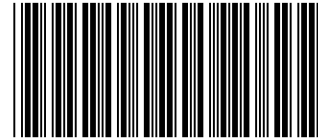
Companies House
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Annual Return

Company Name: **VAT CAPITAL LIMITED**

Company Number: **05628445**



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Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **18/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**CREMONA HOUSE
RHIWBINA
CARDIFF
CF14 6HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE MARY MATHIAS**

Address: **12 GAWAIN CLOSE
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF14 9AG**

Director 1:

Name: **ALUN JOHN MATHIAS**
Date of Birth: **05/07/1960**
Nationality: **BRITISH**
Occupation: **TAX CONSULTANT**

Address: **12 GAWAIN CLOSE
THORNHILL
CARDIFF CF14 9AG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2007

Name: **ALUN MATHIAS**

Address: **12 GAWAIN CLOSE
THORNHILL
CARDIFF
WALES CF14 9AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**