



Companies House
— for the record —

363a_(ef)

Annual Return



X9TPP5CU

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **VAT CAPITAL LIMITED**

Company Number: **05628445**

Company Details

Period Ending: **18/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE MARY
MATHIAS**

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

Director 1 :

Name: **ALUN JOHN MATHIAS**

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

Date of Birth:
05/07/1960

Nationality:
BRITISH

Occupation:
TAX CONSULTANT

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008

Name:

ALUN MATHIAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**