



Companies House

AR01 (ef)

Annual Return



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Company Name: VAT CAPITAL LIMITED

Company Number: 05628445

Date of this return: 18/11/2013

SIC codes: 69203

Company Type: Private company limited by shares

Situation of Registered Office: CREMONA HOUSE
RHIWBINA
CARDIFF
CF14 6HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE MARY**

Surname: **MATHIAS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALUN JOHN**

Surname: **MATHIAS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALUN MATHIAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MATHIAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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