



Companies House

AR01 (ef)

Annual Return



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Company Name: **VITAL IMPACT PROTECTION LIMITED**

Company Number: **05689681**

Date of this return: **27/01/2015**

SIC codes: **93120**

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

Situation of Registered Office: **ALPHA HOUSE
4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **WOOD**

Former names:

Service Address: **29 MESNE LEA ROAD
WORSLEY
MANCHESTER
M28 7EU**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **MOORE**

Former names:

Service Address: **177 OLD CLOUGH LANE
MANCHESTER
LANCASHIRE
M28 7JA**

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

Date of Birth: **04/11/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **WOOD**

Former names:

Service Address: **29 MESNE LEA ROAD
WORSLEY
MANCHESTER
M28 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1962** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 27/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MARK WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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