



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

5718421

Company Name in Full

VANTASTEC LIMITED

Change of accounting reference date

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

a. You **may not** change a period for which the accounts are already overdue.

b. You **may not** extend a period beyond 18 months unless the company is subject to an administration order.

c. You **may not** extend periods more than once in five years unless:

1. the company is subject to an administration order, or

2. you have the specific approval of the Secretary of State, (please enclose a copy), or

3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or

4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
28	02	2010

is **shortened** ☒ so as to end on
extended ☐

Day	Month	Year
31	12	2009

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

21/9/09

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAYVENHURSTS	
FAIRWAY HOUSE, LINKS BUSINESS PARK,	
ST. MELLONS, CARDIFF	
CF3 0LT	
Tel: 02920 779756 - Fax 02920 798278	
Email: enquiries@hayvenhursts-accountants.co.uk	
DX number	DX exchange

WEDNESDAY



PC3

P3AG4DIH

23/09/2009

769

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2