



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2012**

X1A64N6W

Company Name: **VNC GROUP LIMITED**

Company Number: **05822974**

Date of this return: **19/05/2012**

SIC codes: **62012**

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

Situation of Registered Office: **BETJEMAN HOUSE 104 HILLS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOM**

Surname: **MCGUIRE**

Former names:

Service Address: **CROWN HOUSE 41
NORTHGATE STREET
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1HY**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANDREW CHARLES**

Surname: **HARTER**

Former names:

Service Address: **15 TENISON AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2DX**

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

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR ANDREW**

Surname: **HOPPER**

Former names:

Service Address: **SAINSFORDS
WHITTLESFORD ROAD LITTLE SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5EU**

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

Date of Birth: **09/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TRISTAN JOHN**

Surname: **RICHARDSON**

Former names:

Service Address: **8 ST. BARNABAS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 2BY**

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

Date of Birth: **14/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	545777
		<i>Aggregate nominal value</i>	5457.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	545777
		<i>Total aggregate nominal value</i>	5457.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : 106860 ORDINARY shares held as at the date of this return
Name: TRISTAN RICHARDSON

Shareholding 2 : 106860 ORDINARY shares held as at the date of this return
Name: JAMES WEATHERALL

Shareholding 3 : 106860 ORDINARY shares held as at the date of this return
Name: LINDA HARTER

Shareholding 4 : 106860 ORDINARY shares held as at the date of this return
Name: ANDREW HOPPER

Shareholding 5 : 106860 ORDINARY shares held as at the date of this return
Name: ANDREW HARTER

Shareholding 6 : 1568 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY JOHN HOSKIN

Shareholding 7 : 235 ORDINARY shares held as at the date of this return

Name: **ANDREW HENDERSON**

Shareholding 8 : **274 ORDINARY shares held as at the date of this return**

Name: **PHILIP SMITH**

Shareholding 9 : **9400 ORDINARY shares held as at the date of this return**

Name: **JAMES WALCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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