



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **VSG GROUP LIMITED**

Company Number: **06182467**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**650 PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTONSHIRE
NN4 7SL**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN JONES**

Address: **CHERRY TREE HOUSE 39 MAIN
STREET WEST LEAKE
LOUGHBOROUGH
LEICS
LE12 5RF**

Director 1 :

Name: **MARK ALDRIDGE**

Address: **RUSTLINGS PARK WOODLANDS LANE
HILLBROW
LISS
HAMPSHIRE
GU33 7EZ**

Date of Birth:

05/05/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LEON KEITH LYFORD
BARWELL**

Address: **CLEVELAND HOUSE THE AVENUE
DALLINGTON
NORTHAMPTON
NN5 7AJ**

Date of Birth:

18/09/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ROBERT KEITH LINDSAY
FRANCIS** *Address:* **THE YEWS 10, SUTTON STREET
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN74LE**

Date of Birth: **03/07/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **JOHN GARNER** *Address:* **APARTMENT 35 1A HOLLOWSTONE
LACEMARKET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1JH**

Date of Birth: **07/08/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ROBERT JOHN JONES** *Address:* **CHERRY TREE HOUSE 39 MAIN
STREET WEST LEAKE
LOUGHBOROUGH
LEICS
LE12 5RF**

Date of Birth: **18/06/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **WILLIAM ROY MUSKIN** Address: **HILLCROFT 29 GREAT LANE
HACKLETON
NORTHAMPTONSHIRE
NN7 2AN**

Date of Birth: **07/03/1954** Nationality: **British** Occupation: **DIRECTOR**

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>
Other	104885	GBP104885
ORDINARY	327054	GBP327054
<i>TOTALS</i>		
	431939	GBP431939

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40195 ORDINARY Shares held as at 23/03/2008

Name: **LEON BARWELL**
Address: **CLEVELAND HOUSE THE AVENUE
DALLINGTON
NORTHAMPTON
UNITED KINGDOM
NN5 7AJ**

Shareholding 2:

49385 ORDINARY Shares held as at 23/03/2008

Name:

ROBERT JONES

Address:

**CHERRY TREE HOUSE 39 MAIN STREET
WEST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 5RF**

Shareholding 3:

69499 ORDINARY Shares held as at 23/03/2008

Name:

WILLIAM MUSKIN

Address:

**HILLCROFT GREAT LANE
HACKLETON
NORTHAMPTON
UNITED KINGDOM
NN7 2AN**

Shareholding 4:

70873 ORDINARY Shares held as at 23/03/2008

Name:

ROBERT KEITH FRANCIS

Address:

**THE YEWS SUTTON STREET
FLORE
NORTHAMPTON
UNITED KINGDOM
NN7 4LE**

Shareholding 5:

84650 PREFERRED ORDINARY Shares held as at 23/03/2008

Name:

LDC

Address:

**THIRD FLOOR 45 OLD BOND STREET
FLORE
LONDON
LEICESTERSHIRE
W15 4QT**

Shareholding 6:

15646 PREFERRED ORDINARY Shares held as at 23/03/2008

Name:

OBS 2007 LLP

Address:

**THIRD FLOOR 45 OLD BOND STREET
FLORE
LONDON
LEICESTERSHIRE
W15 4QT**

Shareholding 7:

4589 PREFERRED ORDINARY Shares held as at 23/03/2008

Name:

MARK ALDRIDGE

Address:

**RUSTLINGS PARK WOODLANDS LANE
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7EZ**

Shareholding 8:

97102 ORDINARY Shares held as at 23/03/2008

Name:

PAYNTER & BARWELL AS TRUSTEES

Address:

BRADDEN HOUSE BRADDEN

DALLINGTON

TOWCESTER

NORTHAMPTONSHIRE

UNITED KINGDOM

NN12 8ED

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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