



Companies House

AR01 (ef)

Annual Return



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Company Name: **VM ENGINEERING SERVICES LTD**

Company Number: **06278822**

Date of this return: **13/06/2014**

SIC codes: **42990**

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

Situation of Registered Office: **AMBA HOUSE 22 DEVERILLS WAY
LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRINA**

Surname: **MATTHEWS**

Former names:

Service Address: **41B CHANDOS ROAD
WILLESDON
LONDON
NW2 4LT**

Company Director ***1***

Type: **Person**

Full forename(s): **VERNON GARVIN**

Surname: **MATTHEWS**

Former names:

Service Address: **41B CHANDOS ROAD
WILLESDEN
LONDON
NW2 4LT**

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

Date of Birth: **18/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VERNON GARVIN MATTHEWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IRINA MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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