



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X19VT4BA**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **VT ENVIRONMENTAL ENGINEERING LIMITED**

*Company Number:* **06409516**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

**3720**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VT HOUSE, GRANGE  
DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW PAUL JOWETT**

*Address:* **VT HOUSE GRANGE DRIVE, HEDGE  
END  
SOUTHAMPTON  
SO30 2DQ**

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### *Director 1 :*

*Name:* **MR PHILIP JAMES  
HARRISON**

*Address:* **GRAYRIGG DARLINGS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 6PB**

*Date of Birth:*

**02/01/1961**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID JACK HOBBS**

*Address:* **17 WALBERTON AVENUE  
EAST COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 2JH**

*Date of Birth:*

**28/06/1952**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: **MR PETER JOHN MCINTOSH** Address: **186 BURLEY ROAD  
BRANSGORE  
CHRISTCHURCH  
DORSET  
BH23 8DJ**

Date of Birth: **14/09/1958** Nationality: **British** Occupation: **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 25/10/2008**

Name: **VT ENVIRONMENTAL SERVICES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

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