



Companies House
— for the record —

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Annual Return



XN1I16Y8

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Company Name: **VESSWOOD LIMITED**

Company Number: **06429847**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 VICTORIA ROAD
CHESTER
CHESHIRE
CH2 2AX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ALEXANDRA MARY
LYNE**

Address: **31 VICTORIA ROAD
CHESTER
CHESHIRE
CH2 2AX**

Director 1 :

Name: **DAVID STEPHEN LYNE**

Address: **31 VICTORIA ROAD
CHESTER
CHESHIRE
CH2 2AX**

Date of Birth: **21/08/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DESMOND JOHN NICHOLS**

Address: **1 GRASSLAND COTTAGES
BRANTRIDGE LANE
BALCOMBE
WEST SUSSEX
RH17 6JR**

Date of Birth: **30/03/1951** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/11/2008

Name: **DAVID LYNE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/11/2008

Name: **DESMOND NICHOLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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