



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SNMMZ

Company Name: **VIBROTEK LIMITED**

Company Number: **06505002**

Date of this return: **15/02/2016**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 26 63 JEDDO ROAD
LONDON
W12 9ED**

Officers of the company

Company Secretary 1

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

Surname: **HLADIO**

Former names:

Service Address: **4 VICTORIA ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PL**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **RYDER**

Former names:

Service Address: **63 JEDDO ROAD**
 LONDON
 W12 9ED

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1959** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 15/02/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: JONATHAN RYDER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: EDWARD HLADIO

Authorisation

Authenticated

This form was authorised by one of the following:

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