



*Companies House*  
— for the record —

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

**Annual Return**



**XTCB0BI6**

*Received for filing in Electronic Format on the: 13/07/2009*

*Company Name:* **VS ELECTRICAL LIMITED**

*Company Number:* **06607639**

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### *Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KING STREET SECRETARIES  
LIMITED**

*Address:* **19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

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*Director 1 :*

*Name:* **MR STEVE VARGA**

*Address:* **MERE BARN MERE FARM LANE  
GREAT BARTON  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP31 2PH**

*Date of Birth:* **12/07/1963**

*Nationality:* **British**

*Occupation:* **ELECTRICIAN**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <b>A ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>B ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>4</b>                           | <b>GBP4</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 02/06/2009**

*Name:* **STEVE VARGA**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 02/06/2009**

*Name:* **STEVE VARGA**

*Address:*

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*Shareholding 3:*

**1 B ORDINARY Shares held as at 02/06/2009**

*Name:* **SHEREE VARGA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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