



Companies House

AR01 (ef)

Annual Return



X3BOCHLC

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Company Name: VS ELECTRICAL LIMITED

Company Number: 06607639

Date of this return: 02/06/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office:
19 TITAN COURT
LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8EF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KING STREET SECRETARIES LIMITED**

*Registered or
principal address:* **19 TITAN COURT
LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8EF**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **03419227**

Company Director ***1***

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

Surname: **VARGA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **STEVE VARGA**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **STEVE VARGA**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **SHEREE VARGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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