



*Companies House*  
— for the record —

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

**Annual Return**



**XMVDBE5L**

*Received for filing in Electronic Format on the:* **16/10/2009**

*Company Name:* **VANTEC UK LIMITED**

*Company Number:* **06687205**

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### *Company Details*

*Period Ending:* **02/09/2009**

*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:*

**UNIT 1 SOUTH ROAD  
PENALLTA INDUSTRIAL  
ESTATE  
HENGOED  
CF82 7QZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR COLIN KEVIN CARL  
SMITH**

*Address:* **49 RIDGEWAY  
LISVANE  
CARDIFF  
CF4 5RS**

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### *Director 1 :*

*Name:* **GARETH LEE EDWARDS**

*Address:* **27 TOR VIEW  
BEDWAS  
CAERPHILLY  
MID GLAMORGAN  
CF83 8HE**

*Date of Birth:*

**01/08/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR COLIN SMITH**

*Address:* **40 RIDGEWAY  
LISVANE  
CARDIFF  
CF14 0RS**

*Date of Birth:*

**14/02/1958**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 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 02/09/2009**

*Name:* **GARETH EDWARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**