



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **Viewtone Trading Group Limited**

Company Number: **07398652**

Date of this return: **06/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 6 BRETTON POINT
DEARNE MILLS
DARTON
BARNSELEY
UNITED KINGDOM
S75 5NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

*Registered or
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03512570**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GUNTER**

Former names:

Service Address: **UNIT 6 BRETTON POINT
DEARNE MILLS
DARTON
BARNSELEY
UNITED KINGDOM
S75 5NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN MONA**

Surname: **REES**

Former names:

Service Address: **UNIT 6 BRETTON POINT
DEARNE MILLS
DARTON
BARNSELEY
UNITED KINGDOM
S75 5NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **STASSEN**

Former names:

Service Address: **UNIT 6 BRETTON POINT**
 DEARNE MILLS
 DARTON
 BARNSELY
 UNITED KINGDOM
 S75 5NH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1950** *Nationality:* **SOUTH AFRICAN**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	253756
		<i>Aggregate nominal value</i>	253756
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	253756
		<i>Total aggregate nominal value</i>	253756

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **177629 ORDINARY shares held as at the date of this return**
Name: **KEVIN GUNTER**

Shareholding 2 : **76127 ORDINARY shares held as at the date of this return**
Name: **KAREN MONA REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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