



Companies House

AR01 (ef)

Annual Return



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Company Name: **VEHICLE TRADING GROUP LIMITED**

Company Number: **08395040**

Date of this return: **08/02/2014**

SIC codes: **64209**

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

Situation of Registered Office: **24 MANDERVELL ROAD
OADBY
LEICESTER
ENGLAND
LE2 5LQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW ROGER

Surname: HUBBARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR JOHN DAVID

Surname: VOSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/05/1982 *Nationality:* BRITISH

Occupation: DIRECTOR

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY CLASS A SHARES	<i>Number allotted</i>	972
		<i>Aggregate nominal value</i>	972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY CLASS B SHARES	<i>Number allotted</i>	226
		<i>Aggregate nominal value</i>	226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY NO VOTING RIGHTS, AND THE DIRECTORS ANDREW ROGER HUBBARD AND JOHN DAVID VOSS RESERVE A COMPLETE DISCRETION TO OFFER DIVIDENDS TO THE BENEFICIARIES OF CLASS B SHARES. WILL ONLY HAVE A VALUE SHOULD THE COMPANY BE SOLD ON THE OPEN MARKET FOR FULL VALUE, THE ORDINARY CLASS B SHARES WILL CARRY THE SAME RIGHTS AS "ORDINARY CLASS A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JOHN VOSS
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANDREW HUBBARD
<i>Shareholding 3</i> <i>Name:</i>	: 80 ORDINARY CLASS B SHARES shares held as at the date of this return MAURICE MACKENZIE DIBBS
<i>Shareholding 4</i> <i>Name:</i>	: 80 ORDINARY CLASS B SHARES shares held as at the date of this return ANDREW JAMES HOWARD
<i>Shareholding 5</i> <i>Name:</i>	: 486 ORDINARY CLASS A SHARES shares held as at the date of this return ANDREW HUBBARD
<i>Shareholding 6</i> <i>Name:</i>	: 6 ORDINARY CLASS B SHARES shares held as at the date of this return CATHRINE MARIE LINDO
<i>Shareholding 7</i> <i>Name:</i>	: 60 ORDINARY CLASS B SHARES shares held as at the date of this return MANOJKUMAR CHAMPAKLAL PARMAR
<i>Shareholding 8</i> <i>Name:</i>	: 486 ORDINARY CLASS A SHARES shares held as at the date of this return JOHN VOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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