



Companies House

AR01 (ef)

Annual Return



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Company Name: **VEHICLE TRADING GROUP LIMITED**

Company Number: **08395040**

Date of this return: **08/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **VTG HOUSE THE OSIERS BUSINESS CENTRE
LARVERSALL WAY
LEICESTER
LE19 1DX**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	16676
		<i>Aggregate nominal value</i>	1667.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE A ORDINARY SHARES CARRY THE RIGHTS TO RECEIVE NOTICE, ATTEND AND VOTE IN PERSON OR BY PROXY AT GENERAL MEETINGS (B) THE A ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS (C) THE A ORDINARY SHARES CARRY THE RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. (D) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16676
		<i>Total aggregate nominal value</i>	1667.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : 3710 A ORDINARY shares held as at the date of this return
Name: JOHN VOSS

Shareholding 2 : 3710 A ORDINARY shares held as at the date of this return
Name: ANDREW HUBBARD

Shareholding 3 : 1667 A ORDINARY shares held as at the date of this return
Name: MAURICE MACKENZIE DIBBS

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
Name: ANDREW HUBBARD

Shareholding 5 : 84 A ORDINARY shares held as at the date of this return
Name: CATHRINE MARIE LINDO

Shareholding 6 : 834 A ORDINARY shares held as at the date of this return
Name: MANOJKUMAR CHAMPAKLAL PARMAR

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return

Name: JOHN VOSS

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return
Name: VOSS JOHN

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return
Name: HUBBARD ANDREW

Shareholding 10 : 4336 A ORDINARY shares held as at the date of this return
Name: APGC LIMITED

Shareholding 11 : 834 A ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY RUTTER

Shareholding 12 : 667 A ORDINARY shares held as at the date of this return
Name: CHRIS BURGESS

Shareholding 13 : 667 A ORDINARY shares held as at the date of this return
Name: PETER ARATOON

Shareholding 14 : 167 A ORDINARY shares held as at the date of this return
Name: STAR PROP & INV MGMNT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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