



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOG FIRE & SECURITY LTD**

Company Number: **08973398**

Date of this return: **02/04/2015**

SIC codes: **80200**

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

Situation of Registered Office: **UNIT 3 PALMERSTON ROAD
BARRY
SOUTH GLAMORGAN
WALES
CF63 2YZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW ROYSTON**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/06/1979**

Nationality: **WELSH**

Occupation: **SECURITY ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1979**

Nationality: **WELSH**

Occupation: **SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **1 DEFERRED shares held as at the date of this return**
Name: **MATTHEW HOBBS**

Shareholding 2 : **1 DEFERRED shares held as at the date of this return**
Name: **ANDREW NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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