



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A20OA3**

*Company Name:* **VEGA SUISSE CONSULTING LIMITED**

*Company Number:* **09657198**

*Date of this return:* **25/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STATION HOUSE STAMFORD NEW ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 1EP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STUART RANDALL**

Surname: **CHEEK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1962** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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*Company Director* 2

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

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2015-11-26**

*Name:* **STUART RANDALL CHEEK**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **VEGA SUISSE GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: VEGA SUISSE CONSULTING LIMITED**

**COMPANY NUMBER: 09657198**

**A second filed AR01 was registered on 10/04/2017**