



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

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Company Name: **VION SUBCO MFG LIMITED**

Company Number: **SC034389**

Date of this return: **31/12/2013**

SIC codes: **01470**
10120
46320

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

Situation of Registered Office: **UNIT 1.18 ALBA INNOVATION CENTRE**
ALBA CAMPUS
LIVINGSTON
SCOTLAND
SCOTLAND
EH54 7GA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEON BARRY**

Surname: **ABBITT**

Former names:

Service Address: **SYNDALE COURT STADIUM WAY
EUROLINK BUSINESS PARK
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3SP**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49755425
		<i>Aggregate nominal value</i>	49755425
<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>	49755425
		<i>Total aggregate nominal value</i>	49755425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **49755425 ORDINARY shares held as at the date of this return**
Name: **VION FOOD 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.