



Companies House
— for the record —

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Annual Return



XRNK7BCP

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Company Name: **VINTERS-ARMSTRONGS LIMITED**

Company Number: **00227013**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROLLS ROYCE PLC
MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: **18/12/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: MRS KAREN WALDRON

Address: 1 CHAPEL ROW CHAPEL LANE
CRICH
MATLOCK
DERBYSHIRE
DE4 5BU

Date of Birth: 24/07/1972 Nationality: British

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	17500000	GBP17500000
<i>TOTALS</i>		
	17500000	GBP17500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500000 ORDINARY B Shares held as at 11/06/2009

Name: **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**