



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZGWX44D**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **B.V.S. WATFORD LIMITED**

*Company Number:* **01460220**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**VT HOUSE, GRANGE  
DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

*Register of  
Members Address:*

**VT HOUSE, GRANGE  
DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

*Register of Debenture  
Holders Address:*

**VT HOUSE, GRANGE  
DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MATTHEW PAUL JOWETT**    *Address:* **MULBERRY HOUSE SWAY ROAD  
BROCKENHURST  
HAMPSHIRE  
SO42 7SG**

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### *Director 1 :*

*Name:* **MR JOHN RICHARD DAVIES**    *Address:* **24 KINGCUP CLOSE  
BROADSTONE  
POOLE  
DORSET  
BH18 9GS**

*Date of Birth:* **20/07/1963**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR PHILIP JAMES  
HARRISON**    *Address:* **GRAYRIGG DARLINGS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 6PB**

*Date of Birth:* **02/01/1961**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1250000</b>	<b>GBP1250000</b>
<i>TOTALS</i>		
	<b>1250000</b>	<b>GBP1250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1250000 ORDINARY Shares held as at 19/10/2008**

*Name:* **VT CRITICAL SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

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