



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFEN9ZI3

Received for filing in Electronic Format on the: **24/11/2011**

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*Company Name:* **VEHICLE TECHNICAL SERVICES LIMITED**

*Company Number:* **02763738**

*Date of this return:* **11/11/2011**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 6 LOWFIELD DRIVE  
CENTRE 500  
WOLSTANTON  
STAFFORDSHIRE  
ST5 0UU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 6 LOWFIELD DRIVE, CENTRE 500  
WOLSTANTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 0UU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **GIULIANO**

*Former names:*

*Service Address:* **6 HOFFMAN DRIVE  
STALLINGTON VILLAGE  
STALLINGTON  
STAFFORDSHIRE  
ST11 9TL**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ATTRACT FULL PARTICIPATION AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH WILSON**

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## *Authorisation*

*Authenticated*

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

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