



Companies House

AR01 (ef)

Annual Return



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X3LUKQHN

Company Name: **VEHICLE TECHNICAL SERVICES LIMITED**

Company Number: **02763738**

Date of this return: **11/11/2014**

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**

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)

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**

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)

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

Prescribed particulars

ORDINARY SHARES ATTRACT FULL PARTICIPATION AND VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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