



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2016

X4Y4M5UG

---

*Company Name:* VCG CATAPULT LTD

*Company Number:* 00985370

*Date of this return:* 06/01/2016

*SIC codes:* 18130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 EUROPA PARK  
CROFT WAY  
WITHAM  
ESSEX  
CM8 2FN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HANNAH ELIZABETH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **AMBER**

*Former names:*

*Service Address:* **1 EUROPA PARK CROFT WAY  
WITHAM  
ESSEX  
ENGLAND  
CM8 2FN**

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

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SALLY JANET**

*Surname:* **INGLESON**

*Former names:*

*Service Address:* **1 EUROPA PARK CROFT WAY  
WITHAM  
ESSEX  
ENGLAND  
CM8 2FN**

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

*Date of Birth:* **\*\*/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MOLLARD**

*Former names:*

*Service Address:* **1 MANOR FARM COTTAGE  
MILTON  
BANBURY  
OX15 4HH**

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **VCG (HOLDINGS) LTD**

## Authorisation

*Authenticated*

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

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