



Companies House

— for the record —

363a_(ef)

Annual Return



XWOO2BSA

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **VAPORMATT LIMITED**

Company Number: **01479677**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

**MONARCH CENTRE
VENTURE WAY
PRIORSWOOD
INDUSTRIAL ESTATE
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8DE**

*Register of
Members Address:*

**MONARCH CENTRE
VENTURE WAY
PRIORSWOOD
INDUSTRIAL ESTATE
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8DE**

*Register of Debenture
Holders Address:*

**MONARCH CENTRE
VENTURE WAY
PRIORSWOOD
INDUSTRIAL ESTATE
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY
SCHOFIELD**

Address: **84 BURCOTT ROAD
WELLS
SOMERSET
BA5 2EQ**

Director 1 :

Name: **ROBIN STEWART
ASHWORTH**

Address: **LE BONHEUR RUE DU CLOSEL
VALE
GUERNSEY CHANNEL ISLANDS
CHANNEL**

Date of Birth: **17/09/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TERRY IVES ASHWORTH**

Address: **GRANDS MARAIS VILLA LES GRANDS
MAR AIS VALE
GUERNSEY
GY3 5DX**

Date of Birth: **26/11/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID ANTHONY
SCHOFIELD**

Address: **84 BURCOTT ROAD
WELLS
SOMERSET
BA5 2EQ**

Date of Birth: **30/11/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MICHAEL ROY TEAGUE**

Address: **77 FARRIERS GREEN
TAUNTON
SOMERSET
TA2 8PP**

Date of Birth: **07/12/1965**

Nationality: **British**

Occupation: **GENERAL MANAGER**

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 A	5500	GBP5500
ORDINARY B	5500	GBP5500
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500 ORDINARY A Shares held as at 13/06/2009

Name: **VAPORMATT LTD**

Address:

Shareholding 2:

5500 ORDINARY A Shares held as at 13/06/2009

Name: **VAPORMATT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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