



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XBEVAW6T

Company Name: **VAPORMATT LIMITED**

Company Number: **01479677**

Date of this return: **13/06/2011**

SIC codes: **2956**

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

Situation of Registered Office: **MONARCH CENTRE VENTURE WAY
PRIORSWOOD INDUSTRIAL ESTATE
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8DE**

Officers of the company

Company Secretary 1

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN STEWART**

Surname: **ASHWORTH**

Former names:

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

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

Date of Birth: **17/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERRY IVES**

Surname: **ASHWORTH**

Former names:

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

Country/State Usually Resident: **GUERNSEY - CHANNEL ISLANDS**

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **TEAGUE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5500 ORDINARY A shares held as at 2011-06-13**
Name: **VAPORMATT LTD**

Shareholding 2 : **5500 ORDINARY B shares held as at 2011-06-13**
Name: **VAPORMATT 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.