



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VAPORMATT LIMITED**

*Company Number:* **01479677**

*Date of this return:* **13/06/2010**

*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  
CHANNEL**

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

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

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 13/06/2010**

*Name:*

**VAPORMATT LTD**

*Address:*

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*Shareholding : 2*

**5500 ORDINARY B Shares held as at 13/06/2010**

*Name:*

**VAPORMATT LTD**

*Address:*

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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.