



Companies House

AR01 (ef)

Annual Return



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X479IQNT

Company Name: **VASECO LIMITED**

Company Number: **02155839**

Date of this return: **28/03/2015**

SIC codes: **28132**

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

Situation of Registered Office: **BROMLEY HOUSE
BARLOW DRIVE, WOODFORD PARK INDU
WINSFORD
CHESHIRE
CW7 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **FRANK**

Former names:

Service Address: **MILLGARTH WASTE LANE
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TD**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **FRANK**

Former names:

Service Address: **MILLGARTH WASTE LANE
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FRANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **FRANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1983** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **FRANK**

Former names:

Service Address: **MILLGARTH WASTE LANE
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARE HOLDERS ARE RANKED EQUAL FOR VOTING RIGHTS AND INCOME ON WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARE HOLDERS ARE RANKED EQUAL FOR VOTING RIGHTS AND INCOME ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075
		<i>Total aggregate nominal value</i>	1075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **510 ORDINARY A shares held as at the date of this return**
Name: **P.N. FRANK**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **D POWLEY**

Shareholding 3 : **390 ORDINARY A shares held as at the date of this return**

Name: J.E. FRANK

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: ALISON OWEN

Shareholding 5 : 25 ORDINARY B shares held as at the date of this return

Name: RICHARD DUTTON

Shareholding 6 : 100 ORDINARY A shares held as at the date of this return

Name: MICHAEL FRANK

Authorisation

Authenticated

This form was authorised by one of the following:

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