



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

X923HQ0I

Company Name: **VEMECH LIMITED**

Company Number: **02180526**

Date of this return: **16/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **REDLANDS BUSINESS CENTRE
C/O C TODD & CO
3-5 TAPTON HOUSE ROAD BLOOMHILL
SHEFFIELD
S10 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA JEAN**

Surname: **AYLOTT**

Former names:

Service Address: **90 STUMPERLOWE HALL ROAD
FULWOOD
SHEFFIELD
S10 3QT**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY PETER**

Surname: **AYLOTT**

Former names:

Service Address: **90 STUMPERLOWE HALL ROAD
FULWOOD
SHEFFIELD
S10 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA JEAN**

Surname: **AYLOTT**

Former names:

Service Address: **90 STUMPERLOWE HALL ROAD
FULWOOD
SHEFFIELD
S10 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1952** *Nationality:* **NEW ZEALAND**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 : **55 ORDINARY shares held as at 2010-12-16**
Name: **JEFFREY PETER AYLOTT**

Shareholding 2 : **45 ORDINARY shares held as at 2010-12-16**
Name: **VICTORIA JEAN AYLOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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