



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **VEHICLE CONTROL SERVICES LIMITED**

Company Number: **02498820**

Date of this return: **03/05/2014**

SIC codes: **52219**

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

Situation of Registered Office: **2 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **GILLOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **RENSHAW-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PERSON HOLDING ORDINARY SHARES WILL BE ENTITLED TO ATTEND AND VOTE AT ANY COMPANY / SHAREHOLDER MEETING. ONE VOTE PER SHARE, WITH ALL ORDINARY SHARES RANKING PARI PASSU.

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 03/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: EXCEL PARKING SERVICES 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.