



Companies House
— for the record —

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Annual Return



XGLW66BH

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Company Name: V-C LIMITED

Company Number: 02504873

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR STELLA
WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6NX**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN JEFFREY HORABIN**

Address: **4 BLANDFORD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 1ST**

Director 1 :

Name: **MICHAEL DAVID FAZAL**

Address: **6 EGERTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8EE**

Date of Birth:

13/05/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IVAN MARK JACQUES**

Address: **155 DORRIDGE ROAD
SOLIHULL
WEST MIDLANDS
B93 8BN**

Date of Birth:

12/11/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DOCTOR RICHARD MARTIN STEEVES** Address: **THE OLD RECTORY DUNTON ROAD
LEIRE
LEICESTERSHIRE
LE17 5HD**

Date of Birth: **28/09/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 13/12/2008**

Name: **SYNERGY HEALTHCARE (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**