



Companies House
— for the record —

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Annual Return



XSJN4YPM

Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **VIL HOLDINGS LIMITED**

Company Number: **02909297**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNION ROAD TONGE
MOOR
BOLTON
LANCASHIRE
BL2 2DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH WENDY RICHARDSON** *Address:* **44 BUTTERWICK FIELDS
HORWICH
BOLTON
LANCASHIRE
BL6 5GZ**

Director 1 :

Name: **ANDREW WRAY WALLEN** *Address:* **6 THE KILPHIN
LOSTOCK
BOLTON
LANCASHIRE
BL6 4DR**

Date of Birth: **13/03/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRIAN MATTHEW HOLMES** *Address:* **4 DEWHURST COURT
EGERTON
BOLTON
LANCASHIRE
BL7 9XJ**

Date of Birth: **18/06/1938** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOYCE EDITH WALLEN**

Address: **2 HILLSIDE COURT
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 5DT**

Date of Birth:

01/02/1919

Nationality:

Other

Occupation:

DIRECTOR

Director 4 :

Name: **RICHARD WRAY WALLEN**

Address: **30 PRIORY ROAD
SALE
MANCHESTER
M33 2BT**

Date of Birth:

18/08/1974

Nationality:

British

Occupation:

MANAGER

Director 5 :

Name: **WENDY WALLEN**

Address: **6 THE KILPHIN
LOSTOCK
BOLTON
LANCASHIRE
BL6 4DR**

Date of Birth:

22/05/1947

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

116 ORDINARY Shares held as at 17/03/2008

Name: **ANDREW W WALLEN**
Address: **6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6 4DR**

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2008

Name: **WENDY E WALLEN**
Address: **6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6 4DR**

Shareholding 3:

184 ORDINARY Shares held as at 17/03/2008

Name:

W E WALLEN

Address:

**6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6**

Name:

ANDREW W WALLEN

Address:

**6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6**

Shareholding 4:

42 ORDINARY Shares held as at 17/03/2008

Name:

J E WALLEN

Address:

**6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6 4DR**

Name: ANDREW W WALLEN
Address: 6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6 4DR

Shareholding 5: 50 ORDINARY Shares held as at 17/03/2008

Name: RICHARD W WALLEN
Address: 30 PRIORY ROAD
SALE MANCHESTER
M33 2BT

Shareholding 6: 50 ORDINARY Shares held as at 17/03/2008

Name: SARAH W RICHARDSON
Address: 44 BUTTERWICK FIELDS
HORWICH
BOLTON
LANCS
BL6 5GZ

Shareholding 7:

8 ORDINARY Shares held as at 17/03/2008

Name:

JAMES W WALLEN

Address:

**6 THE KILPHIN
PRINCESS ROAD LOSTOCK
BOLTON
LANCS
BL6 4DR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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