



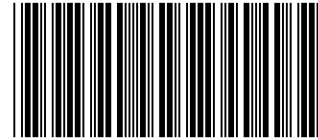
Companies House
— for the record —

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Annual Return

Company Name: **V.S. LIMITED**

Company Number: **03068617**



X1WLAC56

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
5146

Registered Office:
Address:

**33 BRIDGE STREET
HEREFORD
HR4 9DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JOHN LEACH**

Address: **THE OLD RECTORY
WESTON UNDER PENYARD
ROSS ON WYE
HEREFORDSHIRE HR9 7PF**

Director 1:

Name: **ROBERT NORMAN
GARDINER**
Date of Birth: **11/04/1934**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Address: **TREBOETH
BLEDDFA
KNIGHTON
POWYS LD7 1PA**

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 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2005

Name: **R.N. GARDINER**

Address: **TREBOETH
BLEDDFA
KNIGHTON
POWYS LD7 1PA**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: **A.J. LEACH**

Address: **THE OLD RECTORY
WESTON UNDER PENYARD
ROSS-ON-WYE
HEREFORDSHIRE HR9 7PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**