



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGVQ66BL**

*Received for filing in Electronic Format on the:* **07/01/2009**

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

*Company Number:* **03068617**

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### *Company Details*

*Period Ending:* **31/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN LEACH**

*Address:* **THE OLD RECTORY WESTON UNDER  
PENYARD**

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*Director 1 :*

*Name:* **ROBERT NORMAN  
GARDINER**

*Address:* **TREBOETH BLEDDFA**

*Date of Birth:*  
**11/04/1934**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PHARMACIST**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:*

**A.J. LEACH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**R.N. GARDINER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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