



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VT TECHNICAL SERVICES LIMITED**

*Company Number:* **03463928**

*Date of this return:* **11/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **VT HOUSE, GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW PAUL**

*Surname:* **JOWETT**

*Former names:*

*Service Address:* **MULBERRY HOUSE  
SWAY ROAD  
BROCKENHURST  
HAMPSHIRE  
SO42 7SG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP JAMES**  
*Surname:*                        **HARRISON**  
*Former names:*  
*Service Address:*              **GRAYRIGG**  
   **DARLINGS LANE**  
   **MAIDENHEAD**  
   **BERKSHIRE**  
   **SL6 6PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/01/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/11/2009**

*Name:*

**VT SUPPORT SERVICES LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.