



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/09/2009

Company Name: **1001 VM LIMITED**

Company Number: **03634335**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7240

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**169 SEABANK ROAD
WALLASEY
MERSEYSIDE
CH45 7QL**

Details of Officers of the Company

Director 1 :

Name: **HOWELL LLOYD WILLIAMS** *Address:* **169 SEABANK ROAD
WALLASEY
WIRRAL
L45 7QL**

Date of Birth: **10/04/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANCY**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name: **HOWELL LLOYD WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2009**

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