



Companies House
— for the record —

AR01 (ef)

Annual Return



XJQBPJB0

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **VERMONT EC LIMITED**

Company Number: **03954501**

Date of this return: **23/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **WEST PARK HOUSE 7/9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
FY3 9XG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RAWCLIFFE AND CO. COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **WEST PARK HOUSE 7/9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
FY3 9XG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3062215**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **WALTER**

Surname: **MCCANN**

Former names:

Service Address: **3 ST ANDREWS DRIVE
ILKESTON
DERBYSHIRE
DE7 5GW**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

100 ORDINARY Shares held as at 23/03/2010

Name: **WALTER MCCANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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