



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIBRATION FREE LTD.**

Company Number: **04137224**

Date of this return: **08/01/2016**

SIC codes: **71122**

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

Situation of Registered Office: **UNIT 18 GREEN FARM, FRITWELL
BICESTER
OXFORDSHIRE
OX27 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON GAIL**

Surname: **SMITH**

Former names:

Service Address: **2 TROY COTTAGES
SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON GAIL**

Surname: **SMITH**

Former names:

Service Address: **UNIT 18 GREEN FARM FRITWELL
BICESTER
OXFORDSHIRE
ENGLAND
OX27 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **SMITH**

Former names:

Service Address: **2 TROY COTTAGES
SOMERTON
BICESTER
OXFORDSHIRE
OX25 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **VIBRATION & DYNAMIC
BALANCING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CONFERS THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, IN PROPORTION TO THE AMOUNT PAID UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAUL SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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