



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X34MEYTK**

*Company Name:* **VB ENTERPRISES LIMITED**

*Company Number:* **04306744**

*Date of this return:* **18/10/2011**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **82 BROOKLANDS ROAD  
COSBY  
LEICESTER  
UNITED KINGDOM  
LE9 1SD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR VICTOR**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **82 BROOKLANDS ROAD  
COSBY  
LEICESTER  
UNITED KINGDOM  
LE9 1SD**

*Country/State Usually Resident:*    **COSBY**

*Date of Birth:*    **08/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MRS PAMELA BANKS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR VICTOR BANKS

### *Authorisation*

*Authenticated*

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

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