Companies House
— for the record —

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Annual Return

XWQYE814

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **"V" INSTALLATIONS MECHANICAL HANDLING LIMITED**

Company Number: **04372047**

Company Details

Period Ending: **11/02/2009**

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

Pricipal Business Activities:

SIC codes:

2752
7487

Registered Office Address:

8 JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA LOUISE ELLEN FOX** *Address:* **38 WATER MILL CRESCENT**
WARMLEY
WEST MIDLANDS
B76 2QP

Director 1 :

Name: **GARY JAMES FOX** *Address:* **38 WATER MILL CRESCENT**
WARMLEY
WEST MIDLANDS
B76 2QP

Date of Birth: **17/08/1966** *Nationality:* **BRITISH** *Occupation:* **ESTIMATOR ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **51 ORDINARY Shares held as at 11/02/2009**

Name: **GARY JAMES FOX**

Address:

Shareholding 2: **49 ORDINARY Shares held as at 11/02/2009**

Name: **PAULA LOUISE ELLEN FOX**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/03/2009** *Authenticated:* **Yes (E/W)**