



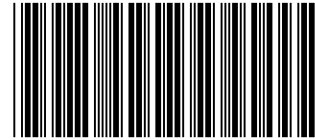
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Companies House
— for the record —

Annual Return

Company Name: **VLE HOLDINGS LIMITED**

Company Number: **04639332**



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Company Details

Period Ending: **16/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WORKINGTON ROAD
FLIMBY
MARYPORT
CUMBRIA
CA15 8RY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROBERT HILL**

Address: **LOW HOUSE
LOWES WATER
COCKERMOUTH CA13 9UX**

Director 1:

Name: **PAUL ARMSTRONG**
Date of Birth: **17/06/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 KIPLING AVENUE
HIGH HARRINGTON
WORKINGTON
CUMBRIA CA14 4NF**

Director 2:

Name: **DAVID ROBERT HILL** *Address:* **LOW HOUSE**
Date of Birth: **16/11/1953** **LOWES WATER**
Nationality: **BRITISH** **COCKERMOUTH CA13 9UX**
Occupation: **DIRECTOR**

Director 3:

Name: **GEORGE WILLIAM PARKER** *Address:* **39 HARROT HILL**
TODHUNTER **COCKERMOUTH**
Date of Birth: **19/08/1948** **CUMBRIA CA13 0BL**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 A	32000	GBP32000
ORDINARY B	48000	GBP48000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32000 ORDINARY A Shares held as at 16/01/2006

Name: **C C P L LIMITED**
Address: **LOW HOUSE**
LOWESWATER COCKERMOUTH
CUMBRIA CA13 9UX

Shareholding 2:

48000 ORDINARY B Shares held as at 16/01/2006

Name:

THOMAS ARMSTRONG HOLDINGS LIMITED

Address:

**WORKINGTON ROAD
FLIMBY
MARYPORT
CUMBRIA CA15 8RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**