



Companies House
— for the record —

363a_(ef)

Annual Return



XF03P1JO

Received for filing in Electronic Format on the: **19/07/2008**

Company Name: **VBS DEBT RECOVERY LTD**

Company Number: **04813919**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

7411

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
69 GRAND PARADE
BRIGHTON
EAST SUSSEX
BN2 9TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON ELIZABETH TANNER** *Address:* **5 BUSH COTTAGE CLOSE
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 2GU**

Director 1 :

Name: **MR NEAL CHARLES
TANNER** *Address:* **5 BUSH COTTAGE CLOSE
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 2GU**

Date of Birth: **20/07/1969** *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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

399 ORDINARY Shares held as at 27/06/2008

Name:

**ALISON TANNER
26 NORTH STREET
BRIGHTON
BN1 1EB**

Address:

Shareholding 2:

401 ORDINARY Shares held as at 27/06/2008

Name:

**N TANNER
26 NORTH STREET
BRIGHTON
BN1 1EB**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 27/06/2008

Name:

**DUNCAN TANNER
28 BROAD REACH
SHOREHAM BY SEA
SUSSEX
BN43 5EY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/07/2008**

Authenticated: **Yes (E/W)**