



Confirmation Statement

Company Name: **VEHICLE ROUTING SERVICES LIMITED**

Company Number: **04910315**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLZQ01

Company Name: **VEHICLE ROUTING SERVICES LIMITED**

Company Number: **04910315**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF , ATTEND AND VOTE AT GENERAL MEETINGS
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN GOODALL**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ANN GOODALL**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BRADLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DAVID JOHN GOODALL**

Service Address: **SOVEREIGN HOUSE 12 WARWICK STREET
COVENTRY
ENGLAND
CV5 6ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS MARGARET ANN GOODALL**

Service Address: **SOVEREIGN HOUSE 12 WARWICK STREET
COVENTRY
ENGLAND
CV5 6ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR RICHARD BRADLEY**

Service Address: **SOVEREIGN HOUSE 12 WARWICK STREET
COVENTRY
ENGLAND
CV5 6ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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