



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2015**

Company Name: **VY CONTRACTS LIMITED**

Company Number: **05001046**

Date of this return: **31/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **39 WEST END, SOUTH CAVE
BROUGH
E YORKS
HU15 2EX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH WILLIAM**

Surname: **HODGSON**

Former names:

Service Address: **100 ERMINE ROAD**
 LONDON
 ENGLAND
 SE13 7JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1982** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT NORMAN**

Surname: **HODGSON**

Former names:

Service Address: **26 ADVENTURERS COURT POND GARTH
YORK
ENGLAND
YO1 7ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: LUKE HODGSON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: JOSEPH HODGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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