



Companies House

AR01 (ef)

Annual Return



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Company Name: **VMS SERVICES LIMITED**

Company Number: **05089737**

Date of this return: **04/10/2014**

SIC codes: **70229**
68320
62020

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

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE**
LONDON
UNITED KINGDOM
W8 5HD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director **1**

Type: **Person**
Full forename(s): **MONIKA KAPOOR**

Surname: **SHUKLA**

Former names:

Service Address: **15 MULBERRY PLACE**
 LONDON
 UNITED KINGDOM
 SE9 6AR

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

Date of Birth: **24/02/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VAIBHAV**

Surname: **SHUKLA**

Former names:

Service Address: **23 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7LL**

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

Date of Birth: **11/06/1972**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PRATIKSHA DOKHE

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: DR KETAN DHATARIYA AND MRS VASUNDHARA DHATARIYA

Shareholding 3 : 1700 ORDINARY shares held as at the date of this return

Name: MONIKA KAPOOR SHUKLA

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

Name: MANISH KHANVILKAR

Shareholding 5 : 1600 ORDINARY shares held as at the date of this return

Name: AMIT KHUNGAR

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: NIRAV SHAH

Shareholding 7 : 1700 ORDINARY shares held as at the date of this return

Name: VAIBHAV SHUKLA

Authorisation

Authenticated

This form was authorised by one of the following:

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