



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIDTECH LIMITED**

Company Number: **05263630**

Date of this return: **19/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **COLWALL LODGE
MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GARETH WYN**

Surname: **DANIEL**

Former names:

Service Address: **COLWALL LODGE
MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1985** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR GARETH WYN**

Surname: **DANIEL**

Former names:

Service Address: **COLWALL LODGE
MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

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

Date of Birth: **09/09/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANANG UTAMA**

Surname: **PRASETYO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1986**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-07

Name: **RANDAL GWYNALLT DANIEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
GARETH DANIEL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DAVID DANIEL

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DANANG PRASETYO

Authorisation

Authenticated

This form was authorised by one of the following:

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