



Companies House

**AR01** (ef)

**Annual Return**



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**X42MPC7T**

*Company Name:* **W V T LIMITED**

*Company Number:* **05341391**

*Date of this return:* **25/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WILLOW COTTAGE, WHISTON  
PENKRIDGE  
STAFFS  
ST19 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **TARBUCK**

*Former names:*

*Service Address:* **WILLOW COTTAGE  
WHISTON  
PENKRIDGE  
STAFFS  
ST19 5QH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM VERNON**

*Surname:*                **TARBUCK**

*Former names:*

*Service Address:*        **WILLOW COTTAGE  
WHISTON  
PENKRIDGE  
STAFFS  
ST19 5QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>199</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ARE NON VOTING AND HAVE FULL DIVIDEND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JULIE TARBUCK

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM TARBUCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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