



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAST RESOURCES PLC**

Company Number: **05414325**

Date of this return: **05/04/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **NETTLESTEAD PLACE
NETTLESTEAD
MAIDSTONE
KENT
ME18 5HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 DUKES PLACE
LONDON
ENGLAND
EC3A 7NH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY CLIFFORD**

Surname: **TUCKER**

Former names:

Service Address: **NETTLESTEAD PLACE
NETTLESTEAD
MAIDSTONE
KENT
ME18 5HA**

Company Director 1

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

Surname: **BATTERSHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **13/09/1960** Nationality: **SOUTH AFRICAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC KEVIN**

Surname: **DIACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/08/1957** Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY AUBREY**

Surname: **PITCHFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1950**

Nationality: **BRITISH OVERSEAS**

Occupation: **CHARTERED ACCOUNTANT**

CITIZEN

Company Director 4

Type: **Person**
Full forename(s): **MR ROY CLIFFORD**

Surname: **TUCKER**

Former names:

Service Address: **NETTLESTEAD PLACE
NETTLESTEAD
MAIDSTONE
KENT
ME18 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1940** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	863562664
		<i>Aggregate nominal value</i>	7772063.976
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.009
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO RIGHTS TO VOTE OR TO DIVIDENDS, INCOME OR PROFITS OF THE COMPANY. ON A WINDING UP OF THE COMPANY THE SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT PAID UP ON THE SHARES AFTER THE ORDINARY SHARES HAVE FIRST RECEIVED REPAYMENTS OF THE AMOUNT PAID UP ON THE ORDINARY SHARES PLUS £10,000,000. THE SHARES ARE NOT REDEEMABLE SAVE THAT THE COMPANY MAY SUBJECT TO THE STATUTE ACQUIRE THE DEFERRED SHARES IN ISSUE AT ANY TIME FOR NO CONSIDERATION

Class of shares	ORDINARY	<i>Number allotted</i>	1358647327
		<i>Aggregate nominal value</i>	1358647.327
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2222209991
		<i>Total aggregate nominal value</i>	9130711.303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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