



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VCE95

Company Name: **VANTASTEC LIMITED**

Company Number: **05718421**

Date of this return: **22/02/2014**

SIC codes: **30990**
45111

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

Situation of Registered Office: **UNIT 1 SOUTH ROAD**
PENALLTA INDUSTRIAL ESTATE
HENGOED
CF82 7QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN KEVIN CARL**

Surname: **SMITH**

Former names:

Service Address: **49 RIDGEWAY
LISVANE
CARDIFF
CF4 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH LEE**

Surname: **EDWARDS**

Former names:

Service Address: **27 TOR VIEW
BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8HE**

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

Date of Birth: **01/08/1977** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN KEVIN CARL**

Surname: **SMITH**

Former names:

Service Address: **40 RIDGEWAY
LISVANE
CARDIFF
CF14 0RS**

Country/State Usually Resident: **WALES**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH LEE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN KEVIN CARL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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