



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NF6FM

Company Name: **VTF LIMITED**

Company Number: **05736966**

Date of this return: **09/03/2012**

SIC codes: **25290**

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

Situation of Registered Office: **UNIT 14 ALLEN'S BUSINESS PARK
SAXILBY
LINCOLN
LINCOLNSHIRE
LN1 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **GILLIATT**

Former names:

Service Address: **6 MACPHAIL CRESCENT
SAXILBY
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 2WL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **GILLIATT**

Former names:

Service Address: **6 MACPHAIL CRESCENT
SAXILBY
LINCOLN
LINCOLNSHIRE
LN1 2WL**

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

Date of Birth: **02/08/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **PREECE**

Former names:

Service Address: **19 CHARLES STREET
GAINSBOROUGH
LINCOLNSHIRE
DN21 2JA**

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

Date of Birth: **09/01/1974** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NORMAL VOTING RIGHTS APPLY TO ALL OF THE ISSUED SHARE CAPITAL AND ALL SHARES RANK EQUALLY (B) NORMAL RIGHTS APPLY TO ALL SHARES IN RESPECT OF DIVIDENDS. ANY DISTRIBUTIONS ARE BASED ON PROPORTION OF SHAREHOLDING (C) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF CAPITAL. ANY DISTRIBUTION IS BASED ON PROPORTION OF SHAREHOLDING. (D) ALL ISSUED SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-06-30

Name: STEPHEN JOHN GILLIATT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-06-30

Name: PETER PREECE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2011-06-30

Name: JEFFREY GRAHAM

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: CARLY GILLIATT

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: SALLY PREECE

Authorisation

Authenticated

This form was authorised by one of the following:

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