



Companies House
— for the record —

363a_(ef)

Annual Return



XCFQY18L

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Company Name: **V2PI LTD**

Company Number: **05836207**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**11 BATH MILL SQUARE
LANCASTER
LANCS
LA1 3QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN JANE JENKINS**

Address: **11 BATH MILL SQUARE
LANCASTER
LANCASHIRE
LA1 3QG**

Director 1 :

Name: **KATHRYN JANE JENKINS**

Address: **11 BATH MILL SQUARE
LANCASTER
LANCASHIRE
LA1 3QG**

Date of Birth:

20/08/1957

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **DEREK ROBINSON**

Address: **11 BATH MILL SQUARE
LANCASTER
CUMBRIA
LA1 3QG**

Date of Birth:

16/12/1946

Nationality:

BRITISH

Occupation:

DATA ANALYST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2008

Name: **DEREK ROBINSON**
Address: **11 BATH MILL SQUARE
LANCASTER
LA1 3QG**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **KATHRYN JANE JENKINS**
Address: **11 BATH MILL SQUARE
LANCASTER
LA1 3QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**