Companies House

AR01 (ef)

Annual Return

Company Name:	**VECTORWELL LIMITED**
Company Number:	**05858926**
Date of this return:	**27/06/2015**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAUREL HOUSE, 173 CHORLEY NEW ROAD, BOLTON LANCASHIRE BL1 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): FIONA MARIE

Surname: HARGREAVES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR DARREN JAMES

Surname: MORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **28/08/1966**   *Nationality:* ENGLISH

Occupation: **DIRECTOR**

Company Director   *2*

Type:	**Person**
Full forename(s):	**DAVID**

Surname: **ROWLAND**

Former names:

Service Address: **173 CHORLEY NEW ROAD**
                               BOLTON
                               LANCASHIRE
                               UNITED KINGDOM
                               BL1 4QZ

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

Date of Birth: **28/04/1963**   *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES HAGGERTY BUILDING TECHNOLOGIES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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