



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Vinyls Italia Limited**

Company Number: **05870732**

Date of this return: **10/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **HAWKSLEASE CHAPEL LANE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HOWARD**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1968** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ASHLEY JULIAN**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **TANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	97488
		<i>Aggregate nominal value</i>	974.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97488
		<i>Total aggregate nominal value</i>	974.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 17765 ORDINARY £0.01 shares held as at 2011-07-10
Name: ANDREW CHRISTOPHER CURRIE

Shareholding 2 : 61958 ORDINARY £0.01 shares held as at 2011-07-10
Name: JAMES ARTHUR RATCLIFFE

Shareholding 3 : 17765 ORDINARY £0.01 shares held as at 2011-07-10
Name: JOHN REECE

Authorisation

Authenticated

This form was authorised by one of the following:

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