



Companies House

AR01 (ef)

Annual Return



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Company Name: **VLT LEGAL SERVICES LIMITED**

Company Number: **06444514**

Date of this return: **04/12/2015**

SIC codes: **69109**

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

Situation of Registered Office: **CRENDON COTTAGE,, CHAPEL HILL
SPEEN
PRINCES RISBOROUGH
BUCKS
HP27 0SL**

Officers of the company

Company Secretary 1

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

Surname: **BARRETT**

Former names:

Service Address: **CRENDON COTTAGE
CHAPEL HILL, SPEEN
PRINCES RISBOROUGH
BUCKS
HP27 0SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS VICTORIA LOUISE**

Surname: **BARRETT**

Former names:

Service Address: **CRENDON COTTAGE
CHAPEL HILL, SPEEN
PRINCES RISBOROUGH
BUCKS
HP27 0SL**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **LEGAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: VICTORIA BARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EAMONN BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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