



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE VEG FACTOR LIMITED**

Company Number: **06813010**

Date of this return: **09/02/2013**

SIC codes: **46310**

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

Situation of Registered Office: **26 HAYHILL INDUSTRIAL ESTATE
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY MARTINE**

Surname: **BEECH**

Former names:

Service Address: **15 WREAKE DRIVE
REARSBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 4YZ**

Company Director **1**

Type: **Person**

Full forename(s): **STUART GLEN**

Surname: **BEECH**

Former names:

Service Address: **15 WREAKE DRIVE
REARSBY
LEICESTER
UNITED KINGDOM
LE7 4YZ**

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

Date of Birth: **17/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURDER**

Former names:

Service Address: **124 BRAUNSTONE AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 1LE**

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

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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**
Name: **STUART BEECH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TONY BURDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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