



Companies House

AR01 (ef)

Annual Return



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X55UH1P6

Company Name: **SECTOREM LIMITED**

Company Number: **08492970**

Date of this return: **17/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **NEW MEDIA HOUSE DAVIDSON ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9DZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY ARTHUR**

Surname: **VINALL**

Former names:

Service Address: **NEW MEDIA HOUSE DAVIDSON ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9DZ**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **VINALL**

Former names:

Service Address: **NEW MEDIA HOUSE DAVIDSON ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9DZ**

Country/State Usually Resident: **UK/SURREY**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 17/04/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: GEOFFREY ARTHUR VINALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUZANNE LOUISE VINALL

Authorisation

Authenticated

This form was authorised by one of the following:

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