



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2014**

X3800E7M

*Company Name:* **THE VIPERCO GROUP LIMITED**

*Company Number:* **08514940**

*Date of this return:* **02/05/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 1B GREENHILL MILL  
GRANGE ROAD  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6LH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM**

*Surname:*                                **POULES**

*Former names:*                                **POULES**

*Service Address:*                                **13 CROSS FLATS GROVES  
BEASTON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 7JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ESAM MICHEAL**

*Surname:* **POULES**

*Former names:* **POULES**

*Service Address:* **6 RISEDALE CLOSE  
HOWDEN CLOUGH  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 0HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SOPHIE**

*Surname:*                      **POULES**

*Former names:*               **POULES**

*Service Address:*            **19 BOLLING ROAD  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD4 7BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/09/1982**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ESAM MICHEAL POULES**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE POULES**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM POULES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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