

AR01 (ef)

Annual Return



X4GVRLIC

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Company Name: CORE & VAC UK LIMITED

Company Number: 09126335

Date of this return: 11/07/2015

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

CRAGSIDE DELPH LANE

DARESBURY WARRINGTON

CHESHIRE

UNITED KINGDOM

WA4 4AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: DUNMORE

Former names:

Service Address: 238 MENLOVE AVENUE

LIVERPOOL MERSESIDE

UNITED KINGDOM

L18 3JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN DUNMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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