



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLXCSR6G

Company Name: **V K P HERITAGE LIMITED**

Company Number: **05308592**

Date of this return: **09/12/2010**

SIC codes: **2051**

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

Situation of Registered Office: **3 JACKSON WAY
KETTERING
NORTHANTS
NN15 7DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 JACKSON WAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7DL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **PEARSON**

Former names:

Service Address: **3 JACKSON WAY
KETTERING
NORTHANTS
NN15 7DL**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA KATE**

Surname: **PEARSON**

Former names:

Service Address: **3 JACKSON WAY
KETTERING
NORTHAMPTONSHIRE
NN15 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**

Occupation: **FREELANCE 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

ORDINARY VOTING SHARES RANKING EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTIONS

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 09/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-09
Name: MARK PEARSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-09
Name: VICTORIA KATE PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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