



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VBF ROGERS (PONTYPRIDD) LIMITED**

Company Number: **07065124**

Date of this return: **03/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 OWEN STREET
RHYDYFELIN
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 5HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT BENJAMIN FREDERICK**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1981**

Nationality: **WELSH/BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 : 0 ORDINARY shares held as at 2010-11-03
1 shares transferred on 2009-11-04

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-03

Name: VINCENT BENJAMIN FREDERICK ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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