

AR01 (ef)

Annual Return



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18/04/2014

Company Name:

VIKING VIBRAMOTORS LIMITED

Company Number:

01856563

Date of this return:

01/04/2014

SIC codes:

28290

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNITS 4/5 WELTON ROAD

WEDGNOCK INDUSTRIAL ESTATE

WARWICK CV34 5PZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY

Surname: MANNING

Former names:

Service Address: 6 MILL HILL

BAGINTON COVENTRY CV8 3AG

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM & ARTICLES

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: GEM INTEGRATED SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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