



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NP108

Company Name: **VIKING VIBRAMOTORS LIMITED**

Company Number: **01856563**

Date of this return: **01/04/2013**

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 Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **BARRATT**

Former names:

Service Address: **4 BOTT ROAD
COVENTRY
WEST MIDLANDS
CV5 6AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **BARRATT**

Former names:

Service Address: **4 BOTT ROAD
COVENTRY
WEST MIDLANDS
CV5 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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.