



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

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Company Name: **V.A.K CONVEYING SYSTEMS LIMITED**

Company Number: **02891199**

Date of this return: **13/03/2011**

SIC codes: **2956**

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

Situation of Registered Office: **UNIT 17 BOTANY BUSINESS PARK
LOWER MACCLESFIELD ROAD
WHALEY BRIDGE HIGH PEAK
DERBYSHIRE
SK23 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HAZEL**

Surname: **WILD**

Former names:

Service Address: **50 THORNWAY
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8ER**

Company Director 1

Type: **Person**
Full forename(s): **DAVID CLIFFORD**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PHILIP**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **2 ORDINARY shares held as at 2011-03-13**
Name: **STEPHEN WILD**

Shareholding 2 : **2 ORDINARY shares held as at 2011-03-13**
Name: **DAVID WILD**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-13**
Name: **HAZEL WILD**

Shareholding 4 : **0 ORDINARY shares held as at 2011-03-13**
Name: **COLIN WILD**

Shareholding 5 : **1 ORDINARY shares held as at 2011-03-13**
Name: **STEPHEN WILD**

Name: **DAVID WILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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