



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

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

Company Number: **02891199**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 17 BOTANY
BUSINESS PARK
LOWER MACCLESFIELD
ROAD
WHALEY BRIDGE HIGH
PEAK
DERBYSHIRE
SK23 7DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH HAZEL WILD**

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

Director 1 :

Name: **DAVID CLIFFORD WILD**

Address: **SPRING BANK CHURCH WHALEY
LANE, WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AE**

Date of Birth:

27/06/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN WILD**

Address: **47 THORNWAY
HIGH LANE
CHESHIRE
SK6 8ER**

Date of Birth:

06/01/1968

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2008
2 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **THEOBALD GORDON & ASSOCIATES LTD**
Address: **ELLI BANK WORKS REDMOOR LANE NEW MILLS
HIGH PEAK
SK23 3LL**

Shareholding 2:

2 ORDINARY Shares held as at 13/03/2008

Name: **STEPHEN WILD**
Address: **47 THORNWAY
HIGH LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 8ER**

Shareholding 3:

2 ORDINARY Shares held as at 13/03/2008

Name:

DAVID WILD

Address:

**SPRING BANK CHURCH WHALEY LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7AE**

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2008

Name:

HAZEL WILD

Address:

**50 THORNWAY
HIGH LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 8ER**

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2008

Name:

COLIN WILD

Address:

**50 THORNWAY
HIGH LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 8ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**