



Companies House
— for the record —

AR01 (ef)

Annual Return



XIEKCWRC

Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **Vatcon Limited**

Company Number: **02843393**

Date of this return: **09/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03283273**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLM ANDREW**

Surname: **MCGRORY**

Former names:

Service Address: **17 CORBETT AVENUE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7BE**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ZAMBRA**

Former names:

Service Address: **14 REBEKAH GARDENS
DROITWICH SPA
WORCESTERSHIRE
UNITED KINGDOM
WR9 8UG**

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

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**
Occupation: **VAT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VIVIENNE GAY**

Surname: **ZAMBRA**

Former names:

Service Address: **14 REBEKAH GARDENS
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8UG**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE NO VOTING RIGHTS THE 'B' ORDINARY SHARES HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 51 A ORDINARY shares held as at 2011-08-09
Name: ORMEROD RUTTER HOLDINGS LIMITED

Shareholding 2 : 2 B ORDINARY shares held as at 2011-08-09
Name: ORMEROD RUTTER HOLDINGS LIMITED

Shareholding 3 : 26 A ORDINARY shares held as at 2011-08-09

Name: KEITH ZAMBRA

Shareholding 4 : 25 A ORDINARY shares held as at 2011-08-09

Name: VIVIENNE GAY ZAMBRA

Authorisation

Authenticated

This form was authorised by one of the following:

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