



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VBT MANAGEMENT CONSULTANCY LIMITED**

Company Number: **07340908**

Date of this return: **10/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **24 LAUNDON WAY
WHETSTONE
LEICESTER
UNITED KINGDOM
LE8 6ZL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BHARAT LALJI**

Surname: **THANKEY**

Former names:

Service Address: **24 LAUNDON WAY
WHETSTONE
LEICESTER
UNITED KINGDOM
LE8 6ZL**

Country/State Usually Resident: **U.K.**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VISHAKHA BHARAT THANKEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHIRAG BHARAT THANKEY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **BHARAT LALJI THANKEY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **VIRAJ BHARAT THANKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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