



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOR TRANSMISSIONS LIMITED**

Company Number: **02900870**

Date of this return: **22/02/2014**

SIC codes: **33170**

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

Situation of Registered Office: **LITTLE LONDON HOUSE
SAINT ANNES ROAD LITTLE LONDON
WILLENHALL WEST MIDLANDS
WV13 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA SUSAN**

Surname: **SARGANT**

Former names:

Service Address: **BAKEWELL
21 ARAGON DRIVE TUDOR HILL
SUTTON COLDFIELD
WEST MIDLANDS
B73 6BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **HAYWARD**

Former names:

Service Address: **ONE WOOTTON AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **SARGANT**

Former names:

Service Address: **BAKEWELL 21 ARAGON DRIVE
TUDOR HILL
SUTTON COLDFIELD
B73 6BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMMA SUSAN**

Surname: **SARGANT**

Former names:

Service Address: **BAKEWELL
21 ARAGON DRIVE TUDOR HILL
SUTTON COLDFIELD
WEST MIDLANDS
B73 6BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **26500 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY HAYWARD**

Shareholding 2 : **48500 ORDINARY shares held as at the date of this return**
Name: **EMMA SUSAN SARGANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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