



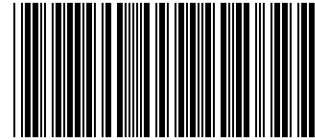
Companies House
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Annual Return

Company Name: **VOR TRANSMISSIONS LIMITED**

Company Number: **02900870**



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Company Details

Period Ending: **22/02/2007**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**LITTLE LONDON HOUSE
SAINT ANNES ROAD LITTLE
LONDON
WILLENHALL WEST
MIDLANDS
WV13 1DT**

Register of
Members Address:

**LITTLE LONDON HOUSE
SAINT ANNES ROAD
LITTLE LONDON,
WILLENHALL
WEST MIDLANDS
WV13 1DT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA SUSAN SARGANT**

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

Director 1:

Name: **SUSAN MARY HAYWARD** *Address:* **ONE WOOTTON AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3AA**
Date of Birth: **13/05/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ADRIAN PAUL SARGANT** *Address:* **BAKEWELL
21 ARAGON DRIVE
TUDOR HILL
SUTTON COLDFIELD B73 6BQ**
Date of Birth: **22/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **EMMA SUSAN SARGANT** *Address:* **BAKEWELL
21 ARAGON DRIVE TUDOR HILL
SUTTON COLDFIELD
WEST MIDLANDS B73 6BQ**
Date of Birth: **22/01/1968**
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	75000	GBP75000
TOTALS	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26500 ORDINARY Shares held as at 22/02/2007

Name: **SUSAN MARY HAYWARD**
Address: **ONE WOOTTON AVENUE
WEDNESFIELD WOLVERHAMPTON
WEST MIDLANDS WV11 3AA**

Shareholding 2:

48500 ORDINARY Shares held as at 22/02/2007

Name: **EMMA SUSAN SARGANT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**