



Companies House
— for the record —

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Annual Return



X351R8NS

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Company Name: **V6E LIMITED**

Company Number: **05389725**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**12 BRISTOL ROAD,
WINTERBOURNE
BRISTOL
SOUTH
GLOUCESTERSHIRE
BS36 1RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE BAIN**

Address: **12 BRISTOL ROAD
WINTERBOURNE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1RG**

Director 1 :

Name: **CAROLINE ANNE BAIN**

Address: **12 BRISTOL ROAD
WINTERBOURNE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1RG**

Date of Birth: **15/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NATHAN PAUL SCOTT**

Address: **17 HORTHAM LANE
ALMONDSBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS32 4JH**

Date of Birth: **22/06/1969**

Nationality: **BRITISH**

Occupation: **TECHNICAL 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>
ORD	1666	GBP1666
<i>TOTALS</i>		
	1666	GBP1666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORD Shares held as at 11/03/2009

Name: **MS CAROLINE ANNE BAIN**

Address:

Shareholding 2:

1166 ORD Shares held as at 11/03/2009

Name: **NATHAN SCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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