



Companies House

AR01 (ef)

Annual Return



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Company Name: **VACTEC (DERBYS) LIMITED**

Company Number: **02332443**

Date of this return: **02/01/2015**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 1C EAGLE ROAD
QUARRY HILL INDUSTRIAL ESTATE
ILKESTON
DERBYSHIRE
DE7 4RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **DOWGUN**

Former names:

Service Address: **2 BROOK COTTAGES
ILKESTON
DERBYSHIRE
GREAT BRITAIN
DE7 8JS**

Company Director 1

Type: **Person**

Full forename(s): **JAN**

Surname: **DOWGUN**

Former names:

Service Address: **2 BROOK COTTAGES
ILKESTON
DERBYSHIRE
GREAT BRITAIN
DE7 8JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/12/1952**

Nationality: **BRITISH**

Occupation: **TOOL MAKER**

Company Director 2

Type: **Person**

Full forename(s): **YASMIN JADWIGA**

Surname: **DOWGUN**

Former names:

Service Address: **2 BROOK COTTAGES
ILKESTON
DERBYSHIRE
DE7 8JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **KINESIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AT AGM, RIGHTS TO SHARE IN DIRECTORS DIVIDEND (IF ANY), RIGHT TO SHARE IN VALUE OF COMPANY IF WOUND UP, VALUE MAY BE REDEEMED AT OPTION OF BOTH COMPANY AND SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **YASMIN JADWIGA DOWGUN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAN DOWGUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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