



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H36QZ

Company Name: **V2T LTD**

Company Number: **04745785**

Date of this return: **28/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **11 SADLER DRIVE
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS7 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM TERESSA**

Surname: **ARMSTRONG**

Former names:

Service Address: **11 SADLER DRIVE
MARTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS7 8HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ARMSTRONG**

Former names:

Service Address: **11 SADLER DRIVE
MARTON IN CLEVELAND
CLEVELAND
TS7 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**
Occupation: **TRAINING OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARES CARRY VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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