



Companies House

AR01 (ef)

Annual Return



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Company Name: **VITAL SUPPLY CHAIN LIMITED**

Company Number: **07154216**

Date of this return: **11/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CROESNEWYDD HALL TECHNOLOGY PARK
WREXHAM
WREXHAM
WALES
LL13 7YP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **PHILLIPS**

Former names:

Service Address: **STONEWALLS KILN LANE, CROSS LANES, WREXHAM
WREXHAM
WALES
LL13 0TB**

Country/State Usually Resident: **WALES**

Date of Birth: **29/08/1961** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 11/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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