



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

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Company Name: **VIBRAJECT (UK) LIMITED**

Company Number: **07382170**

Date of this return: **21/09/2015**

SIC codes: **86230**

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

Situation of Registered Office: **MIDDLEFIELD HOUSE MARLOTT ROAD
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4FA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MURRAY WALTER MAXWELL**

Surname: **HAWKINS**

Former names:

Service Address: **MIDDLEFIELD HOUSE MARLOTT ROAD**
 GILLINGHAM
 DORSET
 UNITED KINGDOM
 SP8 4FA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 21/09/2015 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 : **99 ORDINARY "A" shares held as at the date of this return**
Name: **MURRAY HAWKINS**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **MURRAY WALTER MAXWELL HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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