



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

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Company Name: **UK VAC SERVICES LTD**

Company Number: **07890200**

Date of this return: **22/12/2013**

SIC codes: **95220**

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

Situation of Registered Office: **UNIT 2A FLEET BUSINESS PARK, SANDY LANE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
ENGLAND
GU52 8BF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **3 SQUIRREL LANE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK JONATHAN VICTOR**

Surname: **STOCKMAN**

Former names:

Service Address: **GLYNDEBOURNE HOUSE SNOWS PADDOCK
WINDLESHAM
UNITED KINGDOM
GU20 6LH**

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

Date of Birth: **10/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 A ORDINARY shares held as at the date of this return**
Name: **PATRICK STOCKMAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JERONIMUS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK STOCKMAN**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARK HENDERSON**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **LINDA JERONIMUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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