



Annual Return

Company Name: **VECTORWELL LIMITED**

Company Number: **05858926**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **VECTORWELL LIMITED**

Company Number: **05858926**

Date of this return: **27/06/2016**

Sic Codes: **43390**

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

Situation of Registered Office: **LAUREL HOUSE, 173 CHORLEY NEW ROAD, BOLTON LANCASHIRE**

Registered Office: **BL1 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **FIONA MARIE**
Surname: **HARGREAVES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN JAMES**
Surname: **MORRIS**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1966** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **DAVID**
Surname: **ROWLAND**
Service Address: **173 CHORLEY NEW ROAD BOLTON
UNITED KINGDOM BL1 4QZ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **JAMES HAGGERTY BUILDING TECHNOLOGIES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

