



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XAA7EHCV

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*Company Name:* **VT FIRE SERVICES LTD**

*Company Number:* **03707192**

*Date of this return:* **28/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **VT HOUSE, GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW PAUL**

*Surname:* **JOWETT**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR JOHN RICHARD**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/07/1963**                             *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR PHILIP JAMES**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/01/1961**                             *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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  
**50000 ORDINARY Shares held as at 28/01/2010**

*Name:* **VOSPER THORNCROFT UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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