

Confirmation Statement Details

Company name:	VANDAGRAPH SENSOR TECHNOLOGIES LIMITED
Company registration no:	03116432
Confirmation statement made up to:	14/07/2026
Confirmation period start date:	15/07/2025

Company Details

Company type:	Private limited by shares
Registered office address:	15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom
Registered email address:	companysecretarial@armstrongwatson.co.uk
Principal business activities:	26110 - Manufacture of electronic components
Traded on market in period:	No

Officer Details

Name:	Mr Derek Iain LAMB
Companies House personal code:	Provided
Role:	Director
Country of residence:	England
Nationality:	British
Date of birth:	04/07/1971
Residential address:	2, Bronte Villas, Cross Roads Keighley, West Yorkshire, BD22 9BW, England
Service address:	15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom
Name:	Mrs Georgeina Greenfield LAMB
Companies House personal code:	Provided
Role:	Director, Secretary
Country of residence:	England
Nationality:	British
Date of birth:	23/12/1940
Residential address:	7, The Crofts, Farnhill, Keighley, West Yorkshire, BD20 9AG, United Kingdom
Service address:	15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom

Name:	Helen Jean LAMB
Companies House personal code:	Provided
Role:	Director
Country of residence:	United Kingdom
Nationality:	British
Date of birth:	04/04/1973
Residential address:	2, Bronte Villas, Cross Roads Keighley, West Yorkshire, BD22 9BW, England
Service address:	15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom
Name:	Stephen Wayne NIXON
Companies House personal code:	Provided
Role:	Director
Country of residence:	England
Nationality:	British
Date of birth:	23/03/1963
Residential address:	Westleigh, 259 Burnley Road, Holme Chapel, Lancashire, BB10 4SP, United Kingdom
Service address:	15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom

PSC Details

Persons with significant control (PSCs) and relevant legal entities (RLEs)

Name:	Mr Derek Iain LAMB
Companies House personal code:	Provided
Date became PSC:	16/11/2021
Date PSC confirmed details:	16/11/2021
Country of residence:	England
Nationality:	British
Date of birth:	04/07/1971
Residential address:	2, Bronte Villas, Cross Roads Keighley, West Yorkshire, BD22 9BW, England
PSC Service address:	15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom
Control reasons:	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Share class details

Share class	Prescribed Particulars
Ordinary £1.00	ONE VOTE PER SHARE

Share capital details

Share class	Number of shareholders	Number in issue	Aggregate nominal value
Ordinary £1.00	3	100	£100.00

Shareholder details

Name & Shareholder contact address	Share class	Current holding	Number transferred	Date transferred
Derek Iain LAMB 15, Station Road, Crosshills, Keighley, West Yorkshire, BD20 7DT, United Kingdom	Ordinary £1.00	50	-	-
Georgeina Greenfield LAMB	Ordinary £1.00	25	-	-
Stephen Wayne NIXON	Ordinary £1.00	25	-	-

Confirmation statements

When the confirmation statement is sent this confirms that:

- All information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been submitted to Companies House or will be submitted at the same time as the confirmation statement;
- The intended future activities of the company are lawful;
- The company's registered office address is an appropriate address within the meaning given by section 86(2) of the Companies Act 2006 such that if, in the ordinary course of events a document addressed to the company, and delivered there by hand or by post, would be expected to come to the attention of a person acting on behalf of the company, and the delivery of documents there is capable of being recorded by the obtaining of an acknowledgement of delivery; and
- The company's registered email address is an appropriate email address within the meaning given by section 88A(2) of the Companies Act 2006 such that if, in the ordinary course of events, emails sent to the email address by the registrar would be expected to come to the attention of a person acting on behalf of the company.

Signed:

Dated:

By signing this declaration, you confirm that:

1. The attached confirmation statement summary is accurate and complete to the best of your knowledge.
2. You authorise the submission of the attached Confirmation Statement to Companies House.

Signature: DLamb
DLamb (Jul 21, 2026 13:16:15 GMT+1)

Email: derek.lamb@viamed.co.uk

21/07/2026