



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CTCPSA

Company Name: "U.VAMP" LTD.
Company Number: 03790062
Date of this return: 15/06/2012
SIC codes: 32990
82110
Company Type: Private company limited by shares
Situation of Registered Office: 1 MILLS HOUSE
PINE GROVE
WEYBRIDGE
SURREY
KT13 9BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE ROSE**

Surname: **MICHAEL**

Former names:

Service Address: **1 MILLS HOUSE
PINE GROVE
WEYBRIDGE
SURREY
KT13 9BA**

Company Director 1

Type: **Person**
Full forename(s): **MISS LISA ANN**

Surname: **MICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1981** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **YVONNE ROSE**

Surname: **MICHAEL**

Former names:

Service Address: **1 MILLS HOUSE
PINE GROVE
WEYBRIDGE
SURREY
KT13 9BA**

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

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 15/06/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA ANN MICHAEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YVONNE ROSE MICHAEL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JASON THOMAS MICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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