



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: "U.VAMP" LTD.

Company Number: 03790062

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**1 MILLS HOUSE
PINE GROVE
WEYBRIDGE
SURREY
KT13 9BA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE ROSE MICHAEL**

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

Director 1 :

Name: **MISS LISA ANN MICHAEL**

Address: **6 POPLAR FARM CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT19 9EH**

Date of Birth:

24/07/1981

Nationality:

British

Occupation:

ADMINISTRATION

Director 2 :

Name: **YVONNE ROSE MICHAEL**

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

Date of Birth:

15/11/1954

Nationality:

British

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 15/06/2008

Name: **LISA ANN MICHAEL**
16 GATLEY DRIVE
Address: **GUILDFORD**
SURREY
GU4 7JJ

Shareholding 2:

0 ORDINARY Shares held as at 15/06/2008
25 DISPOSED OF IN PERIOD ON 01/08/2006

Name: **CHRYSOSTOMOS MICHAEL**
16 GATLEY DRIVE
Address: **GUILDFORD**
SURREY
GU4 7JJ

Shareholding 3:

50 ORDINARY Shares held as at 15/06/2008

Name:

YVONNE ROSE MICHAEL

Address:

**4 CARSHALTON LODGE
89 OATLANDS DRIVE SURREY
KT13 9LJ**

Shareholding 4:

25 ORDINARY Shares held as at 15/06/2008

Name:

JASON THOMAS MICHAEL

Address:

**16 GATLEY DRIVE
GUILDFORD
SURREY
GU4 7JJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**