



Annual Return

Company Name: **"U.VAMP" LTD.**

Company Number: **03790062**



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Company Name: **"U.VAMP" LTD.**

Company Number: **03790062**

Date of this return: **15/06/2016**

Sic Codes: **32990**

82110

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

Situation of **45A ELMGROVE ROAD WEYBRIDGE SURREY**

Registered Office: **KT13 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **YVONNE ROSE**
Surname: **MICHAEL**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MISS LISA ANN**
Surname: **MICHAEL**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1981** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full Forename(s): **YVONNE ROSE**
Surname: **MICHAEL**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th 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: **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

