



Companies House
— for the record —

AR01 (ef)

Annual Return



XL9TVLMM

Received for filing in Electronic Format on the: **12/07/2010**

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

Company Number: **03790062**

Date of this return: **15/06/2010**

SIC codes: **5243**
7487

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
<i>Prescribed particulars</i>	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 15/06/2010 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

25 ORDINARY Shares held as at 15/06/2010

Name: **LISA ANN MICHAEL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/06/2010

Name: YVONNE ROSE MICHAEL

Address:

Shareholding : 3

25 ORDINARY Shares held as at 15/06/2010

Name: JASON THOMAS MICHAEL

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.