



Companies House

AR01 (ef)

Annual Return



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Company Name: "U.VAMP" LTD.

Company Number: 03790062

Date of this return: 15/06/2015

SIC codes: 32990
82110

Company Type: Private company limited by shares

Situation of Registered Office: 45A ELMGROVE ROAD
WEYBRIDGE
SURREY
KT13 8PB

Officers of the company

Company Secretary 1

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

Surname: **MICHAEL**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 15/06/2015 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.