



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* 03790062

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### *Company Details*

*Period Ending:* 15/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5243      Retail of footwear & leather goods  
7487

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009**

*Name:* **LISA ANN MICHAEL**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 15/06/2009**

*Name:* **YVONNE ROSE MICHAEL**

*Address:*

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*Shareholding 3:* **25 ORDINARY Shares held as at 15/06/2009**

*Name:* **JASON THOMAS MICHAEL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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