



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/10/2009

Company Name: VILLA SELECT LIMITED

Company Number: 01737937

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

ARDEN COURT
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ANDREW WATKINS**

Address: **39 COPLAND ROAD
STANFORD LE HOPE
ESSEX
SS17 0DF**

Director 1 :

Name: **KERRY GOLDS**

Address: **17 HOUSEFIELD WAY
ST. ALBANS
HERTFORDSHIRE
AL4 0GP**

Date of Birth:

27/09/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN NEALE**

Address: **107 BENHURST GARDENS
SELSDON
SURREY
CR2 8NZ**

Date of Birth:

01/08/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 21/09/2009

Name: **WESTERN & ORIENTAL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2009**

Authenticated: **Yes**