



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* "U.VAMP" LTD.  
*Company Number:* 03790062  
*Date of this return:* 15/06/2011  
*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 2011-06-15  
*Name:* LISA ANN MICHAEL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-15  
*Name:* YVONNE ROSE MICHAEL

*Shareholding 3* : 25 ORDINARY shares held as at 2011-06-15  
*Name:* JASON THOMAS MICHAEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.