



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 11/11/2013

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*Company Name:* J. VAN VLIET LONDON CASH & CARRY LIMITED

*Company Number:* 02990765

*Date of this return:* 10/11/2013

*SIC codes:* 46220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KNAPDALE NURSERY CATTLEGATE ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 9ED

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**KNAPDALE NURSERY CATTLEGATE ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 9ED**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAHUL**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAN CORNELIS**

Surname: **VAN DER SAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1980** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</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>
<i>Prescribed particulars</i>			
NONE			

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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>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **51000 ORDINARY shares held as at the date of this return**  
*Name:* **ESMERALDA LTD**

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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.