



Companies House
— for the record —

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Annual Return



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Company Name: **VANITY FAYRE INTERNATIONAL LIMITED**

Company Number: **02977973**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 HIGHBRIDGE CLOSE
RADLETT
HERTS
WD7 7GW**

Details of Officers of the Company

Company Secretary 1:

Name: **IVOR GOODMAN**

Address: **40 QUAKERS LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1RJ**

Director 1 :

Name: **JAYNE GOODMAN**

Address: **40 QUAKERS LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1RJ**

Date of Birth:

26/06/1965

Nationality:

BRITISH

Occupation:

**SALES AND MARKETING
MANAGER**

Director 2 :

Name: **SPENCER MAXWELL
RANDON**

Address: **40 QUAKERS LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1RJ**

Date of Birth:

26/04/1974

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2008

Name: **IVOR GOODMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name: **SPENCER RANDON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/10/2008

Name:

JAYNE RANDON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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