



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VANHOLM UK LIMITED**

Company Number: **04553654**

Date of this return: **04/10/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **36 SUNNINGDALE MOUNT
SHEFFIELD
SOUTH YORKSHIRE
S11 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID IVAN**

Surname: **CONLON**

Former names:

Service Address: **36 SUNNINGDALE MOUNT
SHEFFIELD
SOUTH YORKSHIRE
S11 9HA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID IVAN**

Surname: **CONLON**

Former names:

Service Address: **36 SUNNINGDALE MOUNT
SHEFFIELD
SOUTH YORKSHIRE
S11 9HA**

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

Date of Birth: **10/06/1963** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **STAMATINA**

Surname: **PANESAR**

Former names:

Service Address: **3 PERKINS LANE
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1957** *Nationality:* **GREEK**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID IVAN CONLON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STAMATINA PANESAR

Authorisation

Authenticated

This form was authorised by one of the following:

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