

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000	
Company number	05003982
Company name in full	MR VEND LIMITED
Date of this return The information in this return is made up to	Day Month Year [2 9 1 1 2 1 2 5 8
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of	12 Kempron House
this return	52 CHOLARGET PARK.
Any change of registered office	Hodia
must be notified on form 287 County/Region	rondon
UK Postcode	MBLL 12 12 12
Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity	GENERAL COMMERCIAL





30/12/2008 A35 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
	1
County/Region	
UK Postcode	
2000 2000 200	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	
Post town	
County/Region	
LIM Baskanda	
UK Postcode	
Company type	
Public limited company	
• •	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee execunder section 30	mpt
Private unlimited company with share cap	ital
Trivate diminited company with share exp	
Private unlimited company without share of	apital
	Data lla ef a management a constant manafala matified on form 2000
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	م ا
this area to provide	θ [
details of joint secretaries). Forename(s	CATHERUSE
†† Tick the box if the Surname	MCDADE BROWN
	+ R KEMPTON WOUSE
Confidentiality Order	
granted under section 723B of the Companies	52 Chowkiey PARA
Act 1985. Otherwise, give your usual Post tow	n lousey
residential address. In	
the case of a corporation or Scottish firm, give the County/Region	rahan
registered or principal	
UK Postcode	
If a partnership, give the names and addresses of Countr	VI UK.
the partners or the name of the partnership and	
office address	

Directors Please list the directors in alphabetical order * Voluntary details		etical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name	*Style/Title	10 MR			
Scottish firm, the name is the			Day Month Year			
corporate or firm name		Date of birth	17 1210 14111 17 18 18			
		Forename(s)	ALAN			
†† Tick the box if the		Surname	LUCAS			
address shown is a service address for the beneficiary of a	•	Address ††	2 NEWMON 14008E			
Confidentiality Order granted under section			52 CHOLMOELES PAEK.			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	rongon			
residential address. In the case of a		County/Region	ronpoh			
corporation or Scottis firm, give the register or principal office		UK Postcode	NGLLISIAD			
address.		Country	UK.			
		Nationality	BRITISIA			
	Busin	ess occupation	COMPANY DUTYCOR			
Directors Please list the directors * Voluntary details	in alphat	petical order	Details of new directors must be notified on form 288a			
corporation or a		*Style/Title	Day Month Year			
Scottish firm, the name is the corporate or firm		Date of birth				
name		Forename(s)				
		Surname				
†† Tick the box if the address shown is a service address for the beneficiary of a	ie	Address ††				
Confidentiality Order granted under section	, L					
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		Post town				
		County/Region				
		UK Postcode				
address.		Country				
		Nationality				
	Busin	ess occupation				

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY		£ 100
			200
	Totals	(00	8 (00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde		
	→ For private or non-tra complete Schedule	aded public companies, pl e • A	ease
	→ For traded public cor Schedule B	mpanies, please complete	,
	There were no shareholder	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed			Date 28(12(08)
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	; ,
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	1		
form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange	
	DATE INDICATION IN THE PROPERTY OF THE PROPERT		Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	1 QS	00399	Please use a continuation sheet if requesting the second s	uired)
Company name in full	MR	NENP	LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
ALAY LUCAS	100 100			
Name				
Name				
Name				
Name				
Name				
Name			-	
Name				
Name				