



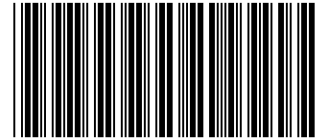
Companies House
— for the record —

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Annual Return

Company Name: **MR VEND LIMITED**

Company Number: **05003982**



XA1AUWAI

Received for filing in Electronic Format on the: **12/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 KEMPTON HOUSE
CHOLMELEY PARK
HIGHGATE
LONDON
N6 5AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	CATHERINE MARY FIONA MCDADE BROWN	<i>Address:</i>	2 KEMPTON HOUSE 52 CHOLMELEY PARK, HIGHGATE LONDON N6 5AD
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Director 1:

<i>Name:</i>	ALAN JOHN LUCAS	<i>Address:</i>	2 KEMPTON HOUSE CHOLMELEY PARK LONDON N6 5AD
<i>Date of Birth:</i>	15/04/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	M D		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2007

Name: **ALAN LUCAS**

Address: **KEMPTON HOUSE
52 CHOLMELEY PARK
LONDON
UK N6 5AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**