



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANHUIZEN ENTERPRISES LIMITED**

Company Number: **02948459**

Date of this return: **14/07/2015**

SIC codes: **47990**

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

Situation of Registered Office: **50 HAMPSHIRE PLACE
MELKSHAM
WILTSHIRE
SN12 7DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MONIQUE MARIA**

Surname: **VANHUIZEN**

Former names:

Service Address: **50 HAMPSHIRE PLACE
MELKSHAM
WILTSHIRE
SN12 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1961** *Nationality:* **DUTCH**

Occupation: **MANAGER MD DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : 40 ORDINARY B shares held as at the date of this return
Name: MARTIN SOUTHWELL

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: MONIQUE VANHUIZEN

Authorisation

Authenticated

This form was authorised by one of the following:

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