



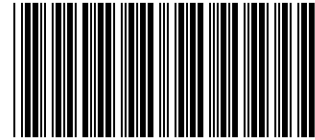
Companies House
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Annual Return

Company Name: **VANHOLM UK LIMITED**

Company Number: **04553654**



XV1FXU21

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**36 SUNNINGDALE MOUNT
SHEFFIELD
SOUTH YORKSHIRE
S11 9HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID IVAN CONLON**

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

Director 1:

Name: **DAVID IVAN CONLON**
Date of Birth: **10/06/1963**
Nationality: **BRITISH**
Occupation: **VEHICLE TECHNICIAN**

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

Director 2:

Name: **STAMATINA PANESAR** *Address:* **3 PERKINS LANE**
Date of Birth: **01/09/1957** **MAXEY**
Nationality: **GREEK** **PETERBOROUGH**
Occupation: **TEACHER** **CAMBRIDGESHIRE PE6 9HJ**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, 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 04/10/2007

Name: **DAVID IVAN CONLON**
Address: **36 SUNNINGDALE MOUNT**
SHEFFIELD S11 9HA

Shareholding 2:

100 ORDINARY Shares held as at 04/10/2007

Name: **STAMATINA PANESAR**
Address: **3 PERKINS LANE**
MAXEY
PETERBOROUGH
CAMBS PE6 9HJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**