



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINTAGE WATCH STORE LIMITED**

Company Number: **07244121**

Date of this return: **01/05/2012**

SIC codes: **47910**

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

Situation of Registered Office: **C/O DR.SIMON DRACHMAN
2 WESSEX GARDENS
LONDON
UNITED KINGDOM
NW11 9RT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BRIGITTE JUDITH**

Surname: **DRACHMAN**

Former names:

Service Address: **2 WESSEX GARDENS
LONDON
UNITED KINGDOM
NW11 9RT**

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

Date of Birth: **03/03/1969** *Nationality:* **AUSTRIAN**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **DRACHMAN**

Former names:

Service Address: **2 WESSEX GARDENS
LONDON
NW11 9RT**

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

Date of Birth: **11/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BRIGITTE DRACHMAN**

Name: **SIMON DRACHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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