



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJVP06NT**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **VACHE MANAGEMENT SERVICES LIMITED**

*Company Number:* **03508732**

---

### *Company Details*

*Period Ending:* **12/02/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**STEWKLEY HOUSE 2  
WADSWORTH ROAD  
PERIVALE  
MIDDX  
UB6 7JD**

*Register of  
Members Address:*

**HATHAWAY HOUSE  
POPES DRIVE  
FINCHLEY  
LONDON  
N3 1QF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE MARIE CHALMERS**

*Address:* **23 ANSLOW GARDENS  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0BW**

---

*Director 1 :*

*Name:* **PHILIP LEONARD BLAKE**

*Address:* **HUNTERS WOOD STRATTON CHASE  
DRIVE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4PZ**

*Date of Birth:*

**02/02/1948**

*Nationality:*

**British**

*Occupation:*

**PRINTER/COMPANY  
DIRECTOR**

---

## *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>
<b>ORD</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORD Shares held as at 12/02/2007**

*Name:*

**PHILIP L BLAKE & ANNE MARIE CHALMERS JOINTLY**

*Address:*

**HUNTERS WOOD STRATTON CHASE DRIVE  
CHALFONT ST GILES  
BUCKS  
HP8 4PZ**

---

*Shareholding 2:*

**1 ORD Shares held as at 12/02/2007**

*Name:*

**PHILIP LEONARD BLAKE**

*Address:*

**HUNTERS WOOD STRATTON CHASE DRIVE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4PZ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**