

# **AR01** (ef)

### **Annual Return**

05/01/2011



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Company Name: VANALSTYNES LTD

Company Number: 04344568

*Date of this return:* 21/12/2010

SIC codes: 3340

Company Type: Private company limited by shares

Situation of Registered

Office: BLACKPOOL

LANCASHIRE

288 CHURCH STREET

FY1 3QA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ZOE CAROLE
Surname:	EVANS
Former names:	
Service Address:	THORNLEIGH HOUSE
	1 SCHOOL ROAD
	THORNTON CLEVELEYS LANCASHIRE
	FY5 5AA

Company Director  Type: Full forename(s):	1 Person COLIN
Surname:	EVANS
Former names:	
Service Address:	THORNLEIGH HOUSE 1 SCHOOL ROAD THORNTON CLEVELEYS LANCASHIRE FY5 5AA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/03/1962 Occupation: OPTICAL	Nationality: BRITISH MANUFACTURER

Company Director 2

Type: Person

Full forename(s): ZOE CAROLE

Surname: EVANS

Former names:

Service Address: THORNLEIGH HOUSE

1 SCHOOL ROAD

THORNTON CLEVELEYS

LANCASHIRE

FY5 5AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1964 Nationality: BRITISH

Occupation: ACCOUNTANT BOOKEEPER

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1
Prescribed partic	rulars	ilmount impara per share	v

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2010-12-21

Name: COLIN EVANS

Shareholding 2 : 49 ORDINARY shares held as at 2010-12-21

Name: ZOE CAROLE EVANS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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