



Companies House

— for the record —

Company Name

VANALSTYNES LTD

363s Annual Return

706294/15

Company Type

Private Company Limited By Shares

Company Number

4344568

Information extracted from
Companies House records on
30th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4344568/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**17 St Peters Place
Fleetwood
Lancashire
FY7 6EB**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

5232

OPTICIANS

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Zoe Carol Zoe Carol EVANS Address Thorn Leigh House 1 School Road Thornton Cleveleys Lancashire FY5 5AA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Zoe Carol EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin EVANS Address Thornleigh House 1 School Road Thornton Cleveleys Lancashire FY5 5AA Date of birth 04/03/1962 Nationality British Occupation Dental Technician Optical Manufacturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Zoe Carole EVANS	Name
Address Thornleigh House 1 School Road Thornton Cleveleys Lancashire FY5 5AA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 01/03/1964	
Nationality British	UK Postcode - - - - -
Occupation Accounts/Bookkeeper	Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Zoe Carole EVANS ceased to be director (if applicable) - - / - - / - - - -

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£ 100.00</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£ 100.00</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name COLIN EVANS <hr/> Address THORNLEIGH HOUSE <hr/> 1 SCHOOL ROAD <hr/> THORNTON CLEVELEYS, LANCs. <hr/> UK Postcode F Y 5 5 4 A	51 ORDINARY	+ 1 + 50	21.12.01 30.01.02
Name <i>carole</i> ZOE CAROL EVANS <hr/> Address THORNLEIGH HOUSE <hr/> 1 SCHOOL ROAD <hr/> THORNTON CLEVELEYS, LANCs. <hr/> UK Postcode F Y 5 5 4 A	49 ORDINARY	+ 49	30.01.02
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TEMPLE SECRETARIES LIMITED <hr/> Address 788-790 FINCHLEY ROAD <hr/> LONDON <hr/> UK Postcode N W 1 4 1 7 T J <hr/>	- 1 OR DINARY	21.12.01
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ <hr/>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ <hr/>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ <hr/>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ <hr/>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 13 / 01 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/12/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st December 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

JONES, HARRIS

01253 874255

Address

DX number if applicable

17 ST. PETERS PLACE

FLEETWOOD FY7 6EB

DX exchange

Postcode