



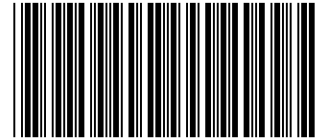
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VANITY FAYRE INTERNATIONAL LIMITED**

*Company Number:* **02977973**



X2N0BV6Y

*Received for filing in Electronic Format on the:* **03/12/2007**

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*Company Details*

*Period Ending:* **11/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**12 HIGHBRIDGE CLOSE  
RADLETT  
HERTS  
WD7 7GW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IVOR GOODMAN**

*Address:* **40 QUAKERS LANE  
POTTERS BAR  
HERTFORDSHIRE EN6 1RJ**

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*Director 1:*

*Name:* **JAYNE GOODMAN**  
*Date of Birth:* **26/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES AND MARKETING  
MANAGER**

*Address:* **40 QUAKERS LANE  
POTTERS BAR  
HERTFORDSHIRE EN6 1RJ**

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*Director 2:*

*Name:* **SPENCER MAXWELL  
RANDON** *Address:* **40 QUAKERS LANE  
POTTERS BAR  
HERTFORDSHIRE EN6 1RJ**  
*Date of Birth:* **26/04/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2007**

*Name:* **IVOR GOODMAN**  
*Address:* **12 HIGHBRIDGE CLOSE  
RADLETT  
HERTFORDSHIRE WD7 7GW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2007**

*Name:* **JAYNE RANDON**  
*Address:* **12 HIGHBRIDGE CLOSE  
RADLETT  
HERTFORDSHIRE WD7 7GW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/10/2007**

*Name:* **SPENCER RANDON**

*Address:* **12 HIGHBRIDGE CLOSE  
RADLETT  
HERTFORDSHIRE WD7 7GW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**