



Companies House

AR01 (ef)

Annual Return



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X41WFPZC

Company Name: **ECLIPSE VLM LIMITED**

Company Number: **07541758**

Date of this return: **24/02/2015**

SIC codes: **96020**

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

Situation of Registered Office: **BROOKFIELD HOUSE SPALFORD ROAD
LINCOLN
LN6 9HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21A NEWLAND
LINCOLN
UNITED KINGDOM
LN1 1XP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KATIE VICTORIA**

Surname: **MCMUNN**

Former names:

Service Address: **BROOKFIELD HOUSE SPALFORD ROAD
NORTH SCARLE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9HE**

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

Date of Birth: **26/09/1995** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA LOUISE**

Surname: **MCMUNN**

Former names:

Service Address: **BROOKFIELD HOUSE SPALFORD ROAD
NORTH SCARLE
LINCOLN
UNITED KINGDOM
LN6 9HE**

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

Date of Birth: **20/12/1974**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : 75 CLASS A ORDINARY shares held as at the date of this return
Name: VICTORIA LOUISE MCMUNN

Shareholding 2 : 0 CLASS B ORDINARY shares held as at the date of this return
25 shares transferred on 2014-09-30
Name: LAURA LOUISE MCMUNN

Shareholding 3 : 25 CLASS B ORDINARY shares held as at the date of this return

Name:

KATIE VICTORIA MCMUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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