Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**LOUIS VAUGHAN LIMITED**
Company Number:	**03470737**
Date of this return:	**25/11/2009**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHITE HORSE HOUSE THE STREET PULBOROUGH WEST SUSSEX ENGLAND RH20 1PF**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS SALLYANNA VAUGHAN**
Surname:	**SMITH**
Former names:	

Service Address:	WHITE HORSE HOUSE THE STREET
	BURY
	PULBOROUGH
	WEST SUSSEX
	UNITED KINGDOM
	RH20 1PF

Company Director   *1*

Type:	**Person**
Full forename(s):	**MR GRAHAM VAUGHAN**
Surname:	**SMITH**
Former names:	
Service Address:	**WHITE HORSE HOUSE THE STREET**
	BURY COMMON
	PULBOROUGH
	WEST SUSSEX
	ENGLAND
	RH20 1PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1954**   *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY** GBP	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (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 25/11/2009 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:

2 ORDINARY Shares held as at 25/11/2009

Name: **WILLIAM LANG**

Address:

Shareholding 2:

97 ORDINARY Shares held as at 25/11/2009

Name: **PROVEIT LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2009

Name: **GRAHAM VAUGHAN SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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