



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **LOUIS VAUGHAN LIMITED**

Company Number: **03470737**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITE HORSE HOUSE
THE STREET
PULBOROUGH
WEST SUSSEX
RH20 1PF**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLYANNA VAUGHAN
SMITH**

Address: **WHITE HORSE HOUSE THE STREET
BURY
PULBOROUGH
WEST SUSSEX
RH20 1PF**

Director 1 :

Name: **JOHNNY BAUER**

Address: **VILHELMSRO 134 3480 FREDENSBORG
COPENHAGEN
DENMARK**

Date of Birth:

23/07/1963

Nationality:

DANISH

Occupation:

BUSINESS DIRECTOR

Director 2 :

Name: **GRAHAM VAUGHAN SMITH**

Address: **WHITE HORSE HOUSE, THE STREET
BURY COMMON
PULBOROUGH
WEST SUSSEX
RH20 1PF**

Date of Birth:

31/12/1954

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2008

Name: **WILLIAM LANG**

Address:

Shareholding 2:

97 ORDINARY Shares held as at 25/11/2008

Name: **PROVEIT LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2008

Name:

WILLIAM LANG

Address:

Name:

G.V. SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**