



Companies House
— for the record —

AR01 (ef)

Annual Return



XRHZNHZ7

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **VACHE MANAGEMENT SERVICES LIMITED**

Company Number: **03508732**

Date of this return: **12/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8LF**

Single Alternative Inspection Location (SAIL)

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

**HATHAWAY HOUSE POPES DRIVE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1QF**

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

Register of members (section 114)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | ANNE MARIE |
| <i>Surname:</i> | CHALMERS |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 23 ANSLOW GARDENS IVER HEATH BUCKINGHAMSHIRE UNITED KINGDOM SL0 0BW |

Company Director *1*

Type: **Person**

Full forename(s): **PHILIP LEONARD**

Surname: **BLAKE**

Former names:

Service Address: **HUNTERS WOOD STRATTON CHASE DRIVE
CHALFONT ST GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-02-02** *Nationality:* **BRITISH**

Occupation: **PRINTER/COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

1 ORDINARY Shares held as at 12/02/2010

Name: **PHILIP L BLAKE & ANNE MARIE CHALMERS JOINTLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/02/2010

Name: **PHILIP LEONARD BLAKE**

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.