



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **VACHE MANAGEMENT SERVICES LIMITED**

Company Number: **03508732**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LF**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARIE CHALMERS**

Address: **23 ANSLOW GARDENS
IVER HEATH
BUCKINGHAMSHIRE
SL0 0BW**

Director 1 :

Name: **PHILIP LEONARD BLAKE**

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

Date of Birth: **02/02/1948** *Nationality:* **British**

Occupation: **PRINTER/COMPANY
DIRECTOR**

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>
ORD	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 12/02/2009

Name:

PHILIP L BLAKE & ANNE MARIE CHALMERS JOINTLY

Address:

Shareholding 2:

1 ORD Shares held as at 12/02/2009

Name:

PHILIP LEONARD BLAKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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