



Companies House

AR01 (ef)

Annual Return



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X46R8V29

Company Name: **VAM PERFORMANCE LIMITED**

Company Number: **08508368**

Date of this return: **29/04/2015**

SIC codes: **46900**

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

Situation of Registered Office: **CARREG WYLAN GORAD ROAD
VALLEY
HOLYHEAD
GWYNEDD
LL65 3AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD**

Surname: **JONES**

Former names:

Service Address: **CARREG WYLAN GORAD ROAD
VALLEY
HOLYHEAD
GWYNEDD
UNITED KINGDOM
LL65 3AT**

Country/State Usually Resident: **WALES**

Date of Birth: **27/09/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AUDREY**

Surname: **JONES**

Former names:

Service Address: **CARREG WYLAN GORAD ROAD**
 VALLEY
 HOLYHEAD
 ISLE OF ANGLESEY
 LL65 3AT

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

Date of Birth: **11/12/1949** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER EDWARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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