



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VASANT CAPITAL LIMITED**

Company Number: **07045648**

Date of this return: **15/10/2011**

SIC codes: **46310**
46170

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

Situation of Registered Office: **90 PHILBEACH GARDENS**
LONDON
SW5 9EU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS NATALIYA**

Surname: **KOZACHENKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1980**

Nationality: **UKRAINIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE THAT BELONGS TO THE MAJORITY SHAREHOLDER - NATALIYA KOZACHENKO - IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NATALIYA KOZACHENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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