



Companies House
— for the record —

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Annual Return



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Company Name: **VFM ASSOCIATES LIMITED**

Company Number: **02737626**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BRAMLEYS BARN
THE MENAGERIE
ESCRICK
YORK
NORTH YORKSHIRE
YO19 6ET**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN EDWARD JOHN
FAIRBAIRN**

Address: **16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE
LS24 9QW**

Director 1 :

Name: **IAN EDWARD JOHN
FAIRBAIRN**

Address: **16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE
LS24 9QW**

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MARK JOHN GRIMSHAW**

Address: **SPRING VIEW LOW STREET,
CARLTON
GOOLE
NORTH YORKSHIRE
DN14 9PJ**

Date of Birth: **16/01/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 05/08/2009

Name: **IAN FAIRBAIRN**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 05/08/2009

Name: **MARK JOHN GRIMSHAW**

Address:

Shareholding 3:

300 ORDINARY Shares held as at 05/08/2009

Name:

PETER CECI

Address:

Shareholding 4:

100 ORDINARY Shares held as at 05/08/2009

Name:

JONATHAN KERLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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