



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

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Company Name: **THE VINEYARD DYNAMICS CO. LIMITED**

Company Number: **07091743**

Date of this return: **01/12/2010**

SIC codes: **1593**

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

Situation of Registered Office: **39 STATION ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **SACHA**

Former names:

Service Address: **77 PULLMAN LANE
BARGATE WOOD
GODALMING
SURREY
ENGLAND
GU7 1YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES GEORGE**

Surname: **SACHA**

Former names:

Service Address: **77 PULLMAN LANE
BARGATE WOOD
GODALMING
SURREY
ENGLAND
GU7 1YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1986**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **5 C ORDINARY shares held as at 2010-12-01**
Name: **VALERIE ANNE SACHA**

Shareholding 2 : **60 A ORDINARY shares held as at 2010-12-01**
Name: **ANDREW CHARLES SACHA**

Shareholding 3 : **35 B ORDINARY shares held as at 2010-12-01**
Name: **JAMES GEORGE SACHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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