



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **VAUX GROUP LIMITED**

Company Number: **00130805**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Director 1 :

Name: **WHITBREAD DIRECTORS 1
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **WHITBREAD DIRECTORS 2
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Date of Birth:

Nationality: **British**

Occupation:

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	11400	GBP11400.00
PREFERENCE 5.6% CUMULATIVE	8600	GBP8600.00
<i>TOTALS</i>		
	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11400 ORDINARY Shares held as at 25/01/2009

Name:

WHITBREAD HOTEL COMPANY LIMITED

Address:

Shareholding 2:

8600 PREFERENCE 5.6% CUMULATIVE Shares held as at 25/01/2009

Name:

WHITBREAD HOTEL COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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