



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2014**

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*Company Name:* **VANIA JESMOND LIMITED**

*Company Number:* **01569601**

*Date of this return:* **16/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **36 SLADE ROAD  
NEWTON  
SWANSEA  
WALES  
SA3 4UF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VANIA LYNNE**

Surname: **HANSEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HANSEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1952**                      Nationality: **BRITISH**  
Occupation: **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VANIA LYNNE**

*Surname:* **HANSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **31/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6370</b>
		<i>Aggregate nominal value</i>	<b>6370</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6370</b>
		<i>Total aggregate nominal value</i>	<b>6370</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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**  
**636 shares transferred on 2013-11-12**

*Name:* **BRIAN HANSEN**

*Shareholding 2* : **6369 ORDINARY shares held as at the date of this return**

*Name:* **VANIA LYNNE HANSEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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