



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **VANSON DEVELOPMENTS LIMITED**

*Company Number:* **01735693**

*Date of this return:* **01/06/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY ALEXANDER RALPH**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY ALEXANDER RALPH**

*Surname:*                **GERRARD**

*Former names:*

*Service Address:*        **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

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

*Date of Birth:*    **22/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEORGE**

*Surname:* **MCCORMACK**

*Former names:*

*Service Address:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

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

*Date of Birth:* **28/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54310000</b>
		<i>Aggregate nominal value</i>	<b>54310000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26719.085</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERRED SHARES</b>	<i>Number allotted</i>	<b>54310000</b>
	<b>US\$0.0001</b>	<i>Aggregate nominal value</i>	<b>5431</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE US\$ PREFERENCE SHARES CARRY FULL VOTING RIGHTS INCLUDING THE RIGHT TO 1000 VOTES PER SHARE IN THE EVENT OF A POLL. THEY CARRY RIGHTS TO RECEIVE DIVIDENDS, WHICH ARE SENIOR TO THE ORDINARY SHARES, AND CONFER THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR (THE "DISTRIBUTABLE PROFITS"), A DIVIDEND EQUIVALENT TO 99 PER CENT OF THE DISTRIBUTABLE PROFITS. THE CARRY RIGHTS ON A WINDING UP OR OTHER RETURN OF CAPITAL, WHICH ARE SENIOR TO THE ORDINARY SHARES, TO RECEIVE (1) REPAYMENT IN FULL OF THE CAPITAL PAID UP ON OR CREDITED AS PAID UP ON SUCH US\$ PREFERENCE SHARES AND (2) A FURTHER SUM EQUAL TO 99 PER CENT OF THE REMAINING ASSETS AVAILABLE FOR DISTRIBUTION. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54311000</b>
		<i>Total aggregate nominal value</i>	<b>54311000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>54310000</b>
		<i>Total aggregate nominal value</i>	<b>5431</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **54311000 ORDINARY shares held as at the date of this return**  
*Name:* **VANSON GROUP HOLDINGS LIMITED**

*Shareholding 2* : **54310000 PREFERRED SHARES US\$0.0001 shares held as at the date of this return**  
*Name:* **VANSON GROUP HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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