



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **VANSTONS COMMERCIAL LIMITED**

Company Number: **02219481**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

**HAMLET HOUSE 77
FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8JA**

*Register of
Members Address:*

**HAMLET HOUSE 77
FULHAM PALACE
ROAD
LONDON
UNITED KINGDOM
W6 8JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS EILEEN JANE SCHROEDER** *Address:* **59 VICTORY ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 1HP**

Director 1 :

Name: **LIZA JANE KELLY** *Address:* **18B PEMBRIDGE CRESCENT
LONDON
W11 3DX**

Date of Birth: **02/05/1974** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER JAMES LEATT
ROLLINGS** *Address:* **BELDHAMLAND FARM SKIFF LANE
WISBOROUGH GREEN
BILLINGSHURST
WEST SUSSEX
RH14 0AJ**

Date of Birth: **26/05/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/06/2008

Name: **MARSH & PARSONS LIMITED**
Address: **9 KENSINGTON CHURCH STREET**
LONDON
W8 4LF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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