



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA9X40XE**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **VANSON (CRAWLEY) LIMITED**

*Company Number:* **02269148**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLINE ANN DRAKE**      *Address:* **11 WOODFIELD CLOSE  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT21 2RT**

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### *Director 1 :*

*Name:* **MR BARRY ALEXANDER  
RALPH GERRARD**      *Address:* **120 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Date of Birth:* **22/12/1957**      *Nationality:* **British**      *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR GORDON DOUGLAS  
MCCALLUM**      *Address:* **120 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Date of Birth:* **02/04/1960**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MS JANE ELIZABETH  
MARGARET PHILLIPS**

*Address:* **10 HORNMINSTER GLEN  
HORNCHURCH ESSEX  
UNITED KINGDOM  
RM11 3XL**

*Date of Birth:*  
**02/01/1974**

*Nationality:*  
**British**

*Occupation:*  
**FINANCE MANAGER**

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*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>
<b>ORDINARY</b>	<b>30801002</b>	<b>GBP30801002.00</b>

*TOTALS*

**30801002**

**GBP30801002.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30801002 ORDINARY Shares held as at 01/06/2008**

*Name:* **VANSON DEVELOPMENTS LIMITED**

**120 CAMPDEN HILL ROAD**

*Address:* **LONDON  
UNITED KINGDOM  
W8 7AR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

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