



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **VANSON GROUP HOLDINGS LIMITED**

Company Number: **02318349**

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
ASHTED
SURREY
UNITED KINGDOM
KT21 2RT**

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**

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**

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1100	GBP1100.00
Other	5000000	GBP5000000.00
TOTALS		
	5001100	GBP5001100.00

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:

1100 ORDINARY Shares held as at 01/06/2008

Name: VIRGIN MANAGEMENT LIMITED
Address: 120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR

Shareholding 2:

5000000 REDEEMABLE PREFERENCE Shares held as at 01/06/2008

Name:

VIRGIN MANAGEMENT LIMITED

Address:

120 CAMPDEN HILL ROAD

LONDON

UNITED KINGDOM

W8 7AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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