



Companies House

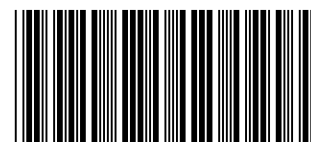
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Annual Return

Company Name: **VP COM (EUROPE) LIMITED**

Company Number: **02583763**



X6GRQ325

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **19/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**27 SAINT JOHNS
AVENUE
LEATHERHEAD
SURREY
KT22 7HT**

*Register of
Members Address:*

**27 ST JOHNS AVE
LEATHERHEAD
SURREY
ENGLAND
KT22 7HT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH MARY
CONGDON**

Address: **CHURCH COTTAGE
CHURCH LANE, MEDSTEAD
ALTON
HAMPSHIRE GU34 5LS**

Director 1:

Name: **RONALD WILDMAN**
Date of Birth: **17/08/1944**
Nationality: **BRITISH**

Address: **POINTE CLAIRE
HUSSELL LANE, MEDSTEAD
ALTON
HAMPSHIRE GU34 5PF**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 19/02/2005

Name: **RON WILDMAN**

Address: **POINTE CLAIRE
HUSSELL LANE MEDSTEAD
ALTON
HAMPSHIRE GU34 5PF**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**