



Companies House
— for the record —

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Annual Return



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Company Name: **VANDERBILT 1992 LIMITED**

Company Number: **02682283**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR DAVID JOHN COLLINS**

Address: **FLAT 3 10 THURLOE SQUARE
LONDON
SW7 2TA**

Date of Birth: **18/06/1970**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth: **27/05/1975**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: JAMES LANE TUCKEY

Address: 95 ELGIN CRESCENT
LONDON
W11 2JF

Date of Birth: 23/08/1946

Nationality: BRITISH

Occupation: CHAIRMAN

Director 4 :

Name: MR MALCOLM ROBIN
TURNER

Address: 18 JAY MEWS
LONDON
SW7 2EP

Date of Birth: 21/09/1935

Nationality: BRITISH

Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
FOUNDERS	200	GBP200.00
ORDINARY	219800	GBP219800.00
TOTALS		
	220000	GBP220000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 FOUNDERS Shares held as at 19/01/2009

Name:

VANDERBILT ACQUISITIONS LIMITED

Address:

Shareholding 2:

219800 ORDINARY Shares held as at 19/01/2009

Name:

VANDERBILT ACQUISITIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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