



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **CLUB VIA LIMITED**

Company Number: **02808887**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITRUS HOUSE CATON
ROAD
LANCASTER
LA1 3UA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CROOK**

Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP**

Director 1 :

Name: **SUSAN CROOK**

Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP**

Date of Birth:

17/10/1961

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MARTIN MITCHEL KANDEL**

Address: **21 RIVER RIDGE TRAIL
ORMOND BEACH
FLORIDA
32176
USA**

Date of Birth:

20/12/1956

Nationality:

Other

Occupation:

CHIEF OPERATING OFFICER

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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 14/04/2008

Name: **FLORIANA HOLDINGS LTD**
Address: **28 IRISH PLACE**
GIBRALTAR

Shareholding 2:

50 ORDINARY A Shares held as at 14/04/2008

Name: **FLORIANA HOLDINGS LTD**
Address: **28 IRISH PLACE**
GIBRALTAR

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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