



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VOGUE INTERNATIONAL LIMITED**

*Company Number:* **02860611**

*Date of this return:* **08/10/2013**

*SIC codes:* **46499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VOGUE HOUSE VOGUE BUSINESS PARK  
BERINSFIELD  
WALLINGFORD  
OXON  
ENGLAND  
OX10 7LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES DERMOTT**

*Surname:* **MAGILL**

*Former names:*

*Service Address:* **CHAPEL HOUSE BAUGHURST  
BAUGHURST  
TADLEY  
HAMPSHIRE  
RG26 5LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES DERMOTT**

*Surname:*                **MAGILL**

*Former names:*

*Service Address:*        **CHAPEL HOUSE BAUGHURST  
BAUGHURST  
TADLEY  
HAMPSHIRE  
RG26 5LL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **HEXTALL COTTAGE  
MARTINS LANE  
EAST PECKHAM  
KENT  
TN12 5NB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/06/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4520</b>
		<i>Aggregate nominal value</i>	<b>4520</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS COVERING DIVIDENDS, DISTRIBUTIONS AND SHARE REDEMPTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4520</b>
		<i>Total aggregate nominal value</i>	<b>4520</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4520 ORDINARY shares held as at the date of this return**  
*Name:* **VOGUE INTERNATIONAL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.