



Companies House
— for the record —

AR01 (ef)

Annual Return



XYAY5P41

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Company Name: **J. VAN VLIET LONDON CASH & CARRY LIMITED**

Company Number: **02990765**

Date of this return: **10/11/2010**

SIC codes: **5122**

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

Situation of Registered Office: **KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 9ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 9ED

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN CHARLES**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAN CORNELIS**

Surname: **VAN DER SAR**

Former names:

Service Address: **18 BEETHAM COURT
CROUCHFIELD
WARE
HERTFORDSHIRE
SG12 0PS**

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

Date of Birth: **20/08/1980**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51000 ORDINARY shares held as at 2010-11-10**
Name: **ESMERALDA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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