



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2015**

Company Name: **J.VAN VLIET S.A. LIMITED**

Company Number: **03872803**

Date of this return: **08/11/2015**

SIC codes: **46220**

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

Situation of Registered Office: **KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAHUL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **VAN DER SAR**

Former names:

Service Address: **KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 9ED**

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

Date of Birth: ****/08/1980** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **100000 ORDINARY shares held as at the date of this return**
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.