



Companies House

**AR01** (ef)

**Annual Return**



X40J1KAH

Received for filing in Electronic Format on the: **04/02/2015**

---

*Company Name:* **VACWEB.UK LIMITED**

*Company Number:* **03880750**

*Date of this return:* **22/11/2014**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **477 WHIPPENDELL ROAD  
WATFORD  
HERTFORDSHIRE  
WD18 7PU**

## Single Alternative Inspection Location (SAIL)

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

**477 WHIPPENDELL ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 7PU**

---

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

Register of members (section 114)

Register of directors (section 162)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER MARK**

*Surname:* **WOOLFORD**

*Former names:*

*Service Address:* **53 REPTON WAY  
CROXLEY GREEN  
RICKMANSWORTH  
WD3 3PN**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JEREMY RICHARD**

*Surname:*                    **THORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF 1 VOTE RIGHT PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MARK WOOLFORD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY RICHARD THORN**

## *Authorisation*

*Authenticated*

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

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