



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VARICK AND SPRING (UK) LIMITED**

Company Number: **03971244**

Date of this return: **12/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **LASENBY HOUSE 32 KINGLY STREET
LONDON
UNITED KINGDOM
W1B 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN BOYD**

Surname: **PISARIS**

Former names:

Service Address: **1045 BAL ISLE DRIVE
FORT MYERS
FLORIDA
33919
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CORRAO**

Former names:

Service Address: **500 SIMSBURY RD
BLOOMFIELD
CT
U S A
06002**

Country/State Usually Resident: **USA**

Date of Birth: **27/09/1954**

Nationality: **U S A**

Occupation: **C E O**

Company Director 2

Type: **Person**

Full forename(s): **JOHN BOYD**

Surname: **PISARIS**

Former names:

Service Address: **1045 BAL ISLE DRIVE
FORT MYERS
FLORIDA
33919
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1966**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARE MAY BE TRANSFERRED BY A MEMBER TO HIS OR HER SPOUSE OR LINEAL DESCENDANT AND ANY SHARE OF A DECEASED MEMBER MAY BE TRANSFERRED TO ANY SUCH RELATION AS AFORESAID OF THE DECEASED MEMBER. SAVE AS AFORESAID DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. THE FIRST SENTENCE OF REGULATION 24 SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 100000 ORDINARY shares held as at 2011-04-12
Name: VARICK AND SPRING II, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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