



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6J7P92T**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **VASTLODGE LIMITED**

*Company Number:* **03972721**

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### *Company Details*

*Period Ending:* **14/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**7 WELBECK STREET  
LONDON  
W1G 9YE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FINSBURY SECRETARIES  
LIMITED**

*Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR**

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### *Director 1 :*

*Name:* **FINSBURY CORPORATE  
SERVICES LIMITED**

*Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR**

*Date of Birth:* **01/06/1988**    *Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **JAMES DAVID HASSAN**

*Address:* **7 CENTRE PLAZA  
HORSE BARRACK LANE  
GIBRALTAR**

*Date of Birth:* **27/11/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>123000</b>                      | <b>GBP123000</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>123000</b>                      | <b>GBP123000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**123000 ORDINARY Shares held as at 14/04/2009**

*Name:* **VALFIN NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**