



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

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Company Name: **VASTLODGE LIMITED**

Company Number: **03972721**

Date of this return: **14/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**
Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**
Register Location:
Registration Number: **07465**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **HASSAN**

Former names:

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

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director

Type: **Corporate**
Name: **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**
Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**
Register Location:
Registration Number: **22933**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 123000 |
| | | <i>Aggregate nominal value</i> | 123000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 123000 |
| | | <i>Total aggregate nominal value</i> | 123000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **123000 ORDINARY shares held as at 2011-04-14**
Name: **VALFIN NOMINEES 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.