



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X0080260

*Company Name:* **VANSTREAD LIMITED**

*Company Number:* **04112622**

*Date of this return:* **22/11/2011**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **THE OUTBUILDINGS  
NORTH FARM ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 3DR**

## Single Alternative Inspection Location (SAIL)

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

C/O LOCK & CO  
SILVERWOOD WITHYHAM ROAD  
GROOMBRIDGE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9QR

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **GOULD**

*Former names:*

*Service Address:* **LITTLE WHILIGH FARM COTTAGE  
WADHURST  
EAST SUSSEX  
TN5 7JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT LEE**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **3 BALCOMBES COTTAGES  
BALCOMBES HILL  
GOUDHURST  
KENT  
TN17 1AZ**

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

*Date of Birth:*    **13/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS PERTAINING TO THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA GARVEY**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES BUTLER**

## *Authorisation*

*Authenticated*

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

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