



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMH3OW

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **VANSTREAD LIMITED**

Company Number: **04112622**

Date of this return: **22/11/2012**

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

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)

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 ANDREW**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1958** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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.