



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VECTAR INVESTMENTS LIMITED**

Company Number: **04173048**

Date of this return: **06/03/2013**

SIC codes: **96090**
70100

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

Situation of Registered Office: **33RD FLOOR**
25 CANADA SQUARE
LONDON
E14 5LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FEDERICA**

Surname: **BERTOLLINI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARIO GABRIELE**

Surname: **ALBERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/12/1951** Nationality: **ITALIAN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRENDA PATRICIA**

Surname: **COCKSEGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI**

Date of Birth: **31/08/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE VOTING POWER OF EACH SHARE ARE EQUAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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: **PEARWOOD MANAGEMENT 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.