



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VSN ENTERPRISES LIMITED**

*Company Number:* **04991315**

*Date of this return:* **13/12/2015**

*SIC codes:* **43210**  
**43220**

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

*Situation of Registered Office:* **UNIT 303B THE WENTA BUSINESS CENTRE**  
**COLNE WAY**  
**WATFORD**  
**HERTS**  
**WD24 7ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SACHA**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **43A MURRAY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2YP**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **ONE STOP ACCOUNTING SERVICES & SOLUTIONS LTD**

*Registered or principal address:* **UNIT 303B THE WENTA BUSINESS CENTRE  
COLNE WAY  
WATFORD  
HERTS  
ENGLAND  
WD25 7ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UNIT 77 WD24 7ND UNITED KINGDOM**

*Registration Number:* **05826187**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **BERAN**

*Former names:*

*Service Address:* **43A MURRAY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2YP**

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

*Date of Birth:* **\*\*/10/1978**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BERAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SASHA BERAN**

## *Authorisation*

*Authenticated*

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

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