



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Vandashield Limited**

*Company Number:* **05307155**

*Date of this return:* **07/12/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DR**

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

*Date of Birth:*    **19/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE ORDINARY A SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE ORDINARY B SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* MARK MORRIS

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* MAURICE GOLKER

## *Authorisation*

*Authenticated*

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

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