



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XISCP6JX**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **VENDERBROOK LIMITED**

*Company Number:* **05674856**

---

### *Company Details*

*Period Ending:* **13/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR QUEENS  
HOUSE  
55/56 LINCOLN'S INN  
FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GROSVENOR SECRETARIES  
LIMITED**

*Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

---

*Director 1 :*

*Name:* **GROSVENOR  
ADMINISTRATION LIMITED**

*Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/01/2009**

*Name:*

**GLOBALWIDE LIMITED**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/01/2009**

*Name:*

**GROSVENOR ADMINISTRATION LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**