



Companies House
— for the record —

AR01 (ef)

Annual Return



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X06GHSC4

Company Name: **VSM (West Ruislip 2) Limited**

Company Number: **05732818**

Date of this return: **07/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **BURGAN HOUSE THE CAUSEWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MOIRA RAMSAY**

Surname: **SIBBALD**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN DUKE**

Surname: **BROWN**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **STODDART**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **02/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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 'A' SHARES HAVE NO RIGHT TO RECEIVE DIVIDENDS, NO RIGHT TO ANY RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. THE 'A' SHARES HAVE NO VOTING RIGHTS WHILE THERE ARE ANY 'B' SHARES IN ISSUE, SAVE THAT THE HOLDERS OF AN 'A' SHARE SHALL HAVE ONE VOTE FOR EVERY 'A' SHARE HELD AT A GENERAL MEETING WHERE THE LIQUIDATION, WINDING UP OR SIMILAR ACTION IS PROPOSED OR A CHANGE TO ARTICLE 4.6.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION IS PROPOSED. THE 'A' SHARES ARE NOT REDEEMABLE.

Class of shares	B	<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

EVERY HOLDER OF THE 'B' SHARES IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD, IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP IN PROPORTION TO THEIR HOLDING OF 'B' SHARES. THE 'B' SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A shares held as at 2011-03-07
Name: VSM ESTATES LIMITED

Shareholding 2 : 1 B shares held as at 2011-03-07
578585 shares transferred on 2010-03-17
Name: CALA VENTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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