



Companies House

**AR01** (ef)

**Annual Return**



X3EK0PIY

Received for filing in Electronic Format on the: **18/08/2014**

---

*Company Name:* **Vanco Net Direct Limited**

*Company Number:* **05908164**

*Date of this return:* **16/08/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **UNITS 5 & 6 GREAT WEST PLAZA  
RIVERBANK WAY  
BRENTFORD, MIDDLESEX  
ENGLAND  
ENGLAND  
TW8 9RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BOLAJI MORUF**

*Surname:* **TAIWO**

*Former names:*

*Service Address:* **UNITS 1 & 2 GREAT WEST PLAZA  
RIVERBANK WAY  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9RE**

---

*Company Director*    ***1***

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

*Surname:*                           **GARG**

*Former names:*

*Service Address:*                **UNITS 1 & 2 GREAT WEST PLAZA  
RIVERBANK WAY  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9RE**

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

*Date of Birth:*   **10/09/1979**                                *Nationality:*   **INDIAN**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PAUL**

*Surname:* **SAUER**

*Former names:*

*Service Address:* **45 EAST 89 STREET  
NEW YORK  
NEW YORK  
USA  
NY 10128**

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

*Date of Birth:* **28/04/1955** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. PURSUANT TO SECTION 856 CA 2006 THE VOTING RIGHTS ARE: - ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL ) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE , NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FLAGWEB 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.