



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **V.B. INVESTMENTS (NO.2) LIMITED**

Company Number: **06011429**

Date of this return: **26/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **FINCH**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

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

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Class of shares	V SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **2500 B SHARES shares held as at the date of this return**
Name: **BROWN INVESTMENTS LIMITED**

Shareholding 2 : **2500 V SHARES shares held as at the date of this return**
Name: **VINCI (HOLDINGS) 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.