



Companies House
— for the record —

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Annual Return



XM8XP6WF

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **VRW EXCLUSIVE LIMITED**

Company Number: **06473137**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39-40 ST. JAMES'S PLACE
LONDON
SW1A 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **STONE LIMITED**

Address: **COMMERCE HOUSE 1 BOWRING
ROAD
RAMSEY
ISLE OF MAN
IM8 2LQ**

Director 1 :

Name: **VIRGINIA WALKER**

Address: **FLAT B 151 DAWES ROAD
LONDON
SW6 7EE**

Date of Birth: **11/05/1970** *Nationality:* **NEW**

Occupation: **LIFESTYLE SERVICES
MANAGER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/01/2009

Name:

HARBOUR LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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