



Annual Return

Company Name: **VANILLA CIRCUS LIMITED**

Company Number: **06914386**



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Company Name: **VANILLA CIRCUS LIMITED**

Company Number: **06914386**

Date of this return: **26/05/2016**

Sic Codes: **63120**

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

Situation of **THORNTON HOUSE THORNTON ROAD LONDON**

Registered Office: **UNITED KINGDOM SW19 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHARLES WILLIAM BENEDICT**
Surname: **SYKES**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES WILLIAM BENEDICT**
Surname: **SYKES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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:	100 ORDINARY 1 GBP shares held as at the date of this return
Name:	MR CHARLES WILLIAM BENEDICT SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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

