



Companies House
— for the record —

AR01 (ef)

Annual Return



X17VI9V6

Received for filing in Electronic Format on the: **29/04/2012**

Company Name: **VULPINE PERFORMANCE LTD**

Company Number: **07211640**

Date of this return: **01/04/2012**

SIC codes: **47910**
14190

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

Situation of Registered Office: **C/O NICK HUSSEY
UNIT 5 BROOK WILLOW FARM
WOODLANDS ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM**

Officers of the company

Company Secretary 1

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

Surname: **JENKS**

Former names:

Service Address: **SILVERBECK JUMPS ROAD
CHURT
FARNHAM
SURREY
UNITED KINGDOM
GU10 2HL**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER ALEXANDER**

Surname: **HUSSEY**

Former names:

Service Address: **76 HAMILTON ROAD
LONDON
UNITED KINGDOM
SW19 1JF**

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

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **BEAUMONT**

Former names:

Service Address: **159 ALEE DES PEUPLIERS
LA COTE
74580 VIRY
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1976** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

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

Surname: **JENKS**

Former names:

Service Address: **SILVERBECK JUMPS ROAD**
 CHURT
 FARNHAM
 SURREY
 UNITED KINGDOM
 GU10 2HL

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **HULME**

Former names:

Service Address: **MALLARDS 5 MONKS WELL
FARNHAM
SURREY
UNITED KINGDOM
GU10 1RH**

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SUBSCRIBER	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY FOUNDER	<i>Number allotted</i>	86000
		<i>Aggregate nominal value</i>	0.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	174000
		<i>Aggregate nominal value</i>	174000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360000
		<i>Total aggregate nominal value</i>	174001.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **100000 ORDINARY SUBSCRIBER shares held as at the date of this return**
Name: **NICHOLAS HUSSEY**

Shareholding 2 : **86000 ORDINARY FOUNDER shares held as at the date of this return**
Name: **NICHOLAS HUSSEY**

Shareholding 3 : **108000 ORDINARY INVESTOR shares held as at the date of this return**
Name: **PHILIP JENKS**

Shareholding 4 : **30000 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JAMES BEAUMONT**

Shareholding 5 : **36000 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SIMON HULME**

Authorisation

Authenticated

This form was authorised by one of the following:

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