



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27B6UDL

Company Name: **VULPINE PERFORMANCE LTD**

Company Number: **07211640**

Date of this return: **01/04/2013**

SIC codes: **14190**
47910

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

Situation of Registered Office: **SILVERBECK JUMPS ROAD**
CHURT
FARNHAM
SURREY
UNITED KINGDOM
GU10 2HL

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): **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 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES EDWARD BARRINGTON**

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**

Company Director **3**

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 4

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

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**

Statement of Capital (Share Capital)

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>	298543
		<i>Aggregate nominal value</i>	298543
<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.

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	484543
		<i>Total aggregate nominal value</i>	298544.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 100000 ORDINARY SUBSCRIBER shares held as at the date of this return NICHOLAS HUSSEY
<i>Shareholding 2</i> <i>Name:</i>	: 86000 ORDINARY FOUNDER shares held as at the date of this return NICHOLAS HUSSEY
<i>Shareholding 3</i> <i>Name:</i>	: 108000 ORDINARY INVESTOR shares held as at the date of this return PHILIP JENKS
<i>Shareholding 4</i> <i>Name:</i>	: 40311 ORDINARY INVESTOR shares held as at the date of this return JAMES BEAUMONT
<i>Shareholding 5</i> <i>Name:</i>	: 56857 ORDINARY INVESTOR shares held as at the date of this return SIMON HULME
<i>Shareholding 6</i> <i>Name:</i>	: 9009 ORDINARY INVESTOR shares held as at the date of this return NICHOLAS HUSSEY
<i>Shareholding 7</i> <i>Name:</i>	: 18018 ORDINARY INVESTOR shares held as at the date of this return GILLIAN HULME
<i>Shareholding 8</i> <i>Name:</i>	: 14218 ORDINARY INVESTOR shares held as at the date of this return DIXIE JENKS
<i>Shareholding 9</i> <i>Name:</i>	: 4739 ORDINARY INVESTOR shares held as at the date of this return KEITH MALCOURONNE
<i>Shareholding 10</i> <i>Name:</i>	: 9478 ORDINARY INVESTOR shares held as at the date of this return RICHARD FRANCIS
<i>Shareholding 11</i> <i>Name:</i>	: 9478 ORDINARY INVESTOR shares held as at the date of this return WANDA MARSHALL
<i>Shareholding 12</i> <i>Name:</i>	: 11848 ORDINARY INVESTOR shares held as at the date of this return MATTHEW KATES
<i>Shareholding 13</i>	: 11848 ORDINARY INVESTOR shares held as at the date of this return

Name: DANIEL DAVIES

Shareholding 14 : 4739 ORDINARY INVESTOR shares held as at the date of this return

Name: CHRISTOPHER DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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