



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RC0EX

Company Name: **VS SERVICES (UK) LTD**

Company Number: **07290902**

Date of this return: **10/04/2015**

SIC codes: **47240**
47260

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

Situation of Registered Office: **56 EAST DULWICH ROAD**
LONDON
SE22 9AX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SELVARATNAM**

Surname: **JASITHARAN**

Former names:

Service Address: **90 DOWANHILL ROAD
LONDON
UNITED KINGDOM
SE6 1SY**

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

Date of Birth: **19/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KANAPATHIPILLAI**

Surname: **SATHYAN**

Former names:

Service Address: **32 ELLESMERE AVENUE
LONDON
UNITED KINGDOM
NW7 3EY**

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

Date of Birth: **07/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VIJITHA**

Surname: **SATHYAN**

Former names:

Service Address: **32 ELLESMERE AVENUE**
 LONDON
 UNITED KINGDOM
 NW7 3EY

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

Date of Birth: **21/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-04-10

Name: **KANAPATHIPILLAI SATHYAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
JASITHARAN SELVARATNAM

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
VIJITHA SATHYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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