



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKUW9C

Company Name: **VABRID LIMITED**

Company Number: **07759435**

Date of this return: **01/09/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **55 BAKER STREET**
LONDON
W1U 7EU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JOHNS SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1190758**

Company Director 1

Type: **Person**
Full forename(s): **MR DIDIER MARCEL**

Surname: **KERCKHOF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/02/1978** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **VABELDA BVBA**

Registered or principal address: **- METROLOGIELAAN 10 BUS 15
1130 BRUSSELS
BELGIUM**

European Economic Area (EEA) Company

Register Location: **BELGIUM**

Registration Number: **0886 837 742**

Company Director 3

Type: **Corporate**

Name: **VABELDI BVBA**

Registered or principal address: **- METROLOGIELAAN 10 BUS 15
1130 BRUSSELS
BELGIUM**

European Economic Area (EEA) Company

Register Location: **BELGIUM**

Registration Number: **0886 838 534**

Company Director 4

Type: **Corporate**

Name: **VABELDO BVBA**

*Registered or
principal address:* **- METROLOGIELAAN 10 BUS 15
1130 BRUSSELS
BELGIUM**

European Economic Area (EEA) Company

Register Location: **BELGIUM**

Registration Number: **0886 839 524**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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

Shareholding 1 : **12 ORDINARY shares held as at the date of this return**
Name: **VABELDI BVBA**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **VABELDO BVBA**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **VABELDA BVBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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