



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVQKBM**

*Company Name:* **VABRID LIMITED**

*Company Number:* **07759435**

*Date of this return:* **01/09/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 1PS**

**Officers of the company**

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KERCKHOF**

*Former names:*

*Service Address:*        **608 MEENSESTEENWEG B 8800 ROESELARE  
BRUGGE  
BRUGGE  
BELGIUM  
UNITED KINGDOM**

*Country/State Usually Resident:*   **BELGIUM**

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

*Occupation:*    **BUSINESSMAN**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **VABELDA BVBA**

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

### *European Economic Area (EEA) Company*

*Register Location:* **BELGIUM**  
*Registration Number:* **0886 837 742**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **VABELDI BVBA**

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

### *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  
UNITED KINGDOM**

## *European Economic Area (EEA) Company*

*Register Location:* **BELGIUM**  
*Registration Number:* **0886 839 524**

## Statement of Capital (Share Capital)

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

### *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 WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **BVBA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BVBA**

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