

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2014

Company Name: **VORAN LTD**

Company Number: 08147000

Date of this return: 17/07/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

12 DARLEY ABBEY MILLS

DARLEY ABBEY

DERBY

UNITED KINGDOM

DE22 1DZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CLAUDIA

Surname: KASSNER

Former names:

Service Address: 12 DARLEY ABBEY MILLS

DARLEY ABBEY

DERBY

UNITED KINGDOM

DE22 1DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 3 ORDINARY shares held as at the date of this return

Name: CLAUDIA KASSNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JON PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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