



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAVISTA AWARDS LIMITED**

Company Number: **08749261**

Date of this return: **25/10/2014**

SIC codes: **86900**

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

Situation of Registered Office: **C/O ROCK SERVICES
LYSANDER HOUSE CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
UNITED KINGDOM
BS10 7TQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ARRON FRASER ANDREW**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966** Nationality: **BIRITSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TERESA FRANCES**

Surname: **DADEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SALLY ALEXIS**

Surname: **NORTON**

Former names: **CHESSER**

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **34 A ORDINARY shares held as at the date of this return**
Name: **ARRON BANKS**

Shareholding 2 : **34 A ORDINARY shares held as at the date of this return**
Name: **SALLY NORTON**

Shareholding 3 : **34 A ORDINARY shares held as at the date of this return**
Name: **TERESA DADEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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