

# **AR01** (ef)

#### **Annual Return**



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Company Name: VINE ENERGY LIMITED

Company Number: 08805798

*Date of this return:* **06/12/2014** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 MINTON PLACE VICTORIA ROAD

**BICESTER** 

OXFORDSHIRE

UNITED KINGDOM

**OX26 6QB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: LASCELLES

Former names:

Service Address: 39 BIRDHURST ROAD

LONDON ENGLAND SW18 1AR

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EVERY ORDINARY SHARE HOLDER PRESENT EITHER IN PERSON OR BY REPRESENTATIVE HAS ONE VOTE. ON A POLL EVERY ORDINARY SHARE HOLDER HAS ONE VOTE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR CHRISTOPHER LASCELLES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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