



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

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Company Name: **SEAFOX VFE 2 LIMITED**

Company Number: **09307990**

Date of this return: **12/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **27 QUEENSDALE PLACE
LONDON
ENGLAND
W11 4SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY**

Surname: **KISHOR**

Former names:

Service Address: **UNIT 8 HINGLEY ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ELLIOTT**

Surname: **NICHOLSON**

Former names:

Service Address: **1-6 YARMOUTH PLACE
LONDON
UNITED KINGDOM
W1J 7BU**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES LIDDELL**

Surname: **WHITE**

Former names:

Service Address: **53 AVONCASTLE DRIVE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 2BE**

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAFOX VFE 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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