



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

Company Name: **VIBS LIMITED**

Company Number: **03558519**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILLS & REEVE 1 ST
JAMES COURT
WHITEFRIARS
NORWICH
NORFOLK
NR3 1RU**

Details of Officers of the Company

Company Secretary 1:

Name: **M&R SECRETARIAL
SERVICES LIMITED**

Address: **112 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1PH**

Director 1 :

Name: **IR THEODORUS
FRANCISCUS DOMINICUS
HUBERTUS DE BOCK**

Address: **HYTHE BARN THE HYTHE, LITTLE
DOWNHAM
ELY
CAMBRIDGESHIRE
CB6 2DT**

Date of Birth: **24/03/1962** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/04/2009

Name: **THEODORUS FRANCISCUS DOMINICUS HUBERTUS DE BOCK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**