



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIBS LIMITED**

Company Number: **03558519**

Date of this return: **24/04/2012**

SIC codes: **70229**
43999

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

Situation of Registered Office: **HYTHE BARN THE HYTHE**
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2DT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THEODORUS FRANCISCUS DOMINICUS HUBERTUS**

Surname: **DE BOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THEODORUS FRANCISCUS DOMINICUS HUBERTUS DE BOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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