



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **VECTOR FINANCE (UK) LIMITED**

*Company Number:* **05117126**

*Date of this return:* **30/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 12 2ND FLOOR, QUEENS  
HOUSE, 180 TOTTENHAM COURT ROAD  
LONDON  
W1T 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAW FIRM UK LTD**

*Registered or principal address:* **2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04051138**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FILLIP**

*Surname:* **KROGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1961** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **WORLD HOLDING FOUNDATION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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