



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2009**

Company Name: **VERNON EUROPE LTD**

Company Number: **05308947**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANGROVE LTD**

Address: **SUITE 13 1ST FLOOR, OLIAGI TRADE
CENTRE
FRANCIS RACHEL STREET, VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **OREEL LTD.**

Address: **3 KITALLIDES BLDG, 4TH FLOOR,
KATSOUNOTOU STREET
LIMASSOL
CYPRUS**

Date of Birth:

Nationality: **British**

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/12/2008

Name:

DASHWOOD FOUNDATION

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

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