

#### **Annual Return**

Company Name: J VERMEULEN LIMITED

Company Number: 07609909

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Company Name: J VERMEULEN LIMITED

Company Number: 07609909

Date of this return: 19/04/2016

Sic Codes: **59113** 

Company Type: Private company limited by shares

Situation of 50 EATON DRIVE KINGSTON UPON THAMES SURREY

Registered Office: KT2 7QX

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MISS JUDITH Surname: VERMEULEN

Service Address: FLAT 7 IMPERIAL HALL LONDON

**UNITED KINGDOM EC1V 2NR** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/12/1978 Nationality: **DUTCH** 

Occupation: DIRECTOR

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

Currency:

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

# Statement of Capital (Totals) GBP Total number of shares: 100 Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 19th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: JUDITH VERMEULEN

## **Authorisation**

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This form was authorised by one of the following:

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

