



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA FINE ART AND ANTIQUES LIMITED**

Company Number: **01194462**

Date of this return: **07/02/2012**

SIC codes: **47799**

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

Situation of Registered Office: **BOTTLE LANE
NOTTINGHAM
NG1 2HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **AKINS**

Former names:

Service Address: **6 BOTTLE LANE
NOTTINGHAM
NG1 2HL**

Company Director 1

Type: **Person**

Full forename(s): **GEORGE HENRY**

Surname: **AKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1928**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE HENRY**

Surname: **AKINS**

Former names:

Service Address: **6 BOTTLELANE
NOTTINGHAM
NG1 2HL**

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **AKINS**

Former names:

Service Address: **6 BOTTLE LANE
NOTTINGHAM
NG1 2HL**

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

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-02-25

49 shares transferred on 2011-02-25

Name: **GEO AKINS (HOLDINGS) LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **G.H. AKINS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SEAN AKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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