



Companies House
— for the record —

363a^(ef)

Annual Return



XGK4R1SL

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **VAPSTAR LIMITED**

Company Number: **01290916**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

6523

9800

*Registered Office
Address:*

**4 WOODSIDE AVENUE
LONDON
N6 4SS**

*Register of
Members Address:*

**4 WOODSIDE AVENUE
LONDON
N6 4SS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MARTIN FOX**

Address: **4 WOODSIDE AVENUE
LONDON
N6 4SS**

Director 1 :

Name: **ALAN MARTIN FOX**

Address: **4 WOODSIDE AVENUE
LONDON
N6 4SS**

Date of Birth:

05/07/1938

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SHEILA NAOMI FOX**

Address: **4 WOODSIDE AVENUE
LONDON
N6 4SS**

Date of Birth:

18/06/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ALAN MICHAEL SANTAUB Address: 67 CHURCH CRESCENT
FINCHLEY
LONDON
N3 1BL

Date of Birth: 19/03/1938 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: MRS CAROL MYRA SANTAUB Address: 67 CHURCH CRESCENT
FINCHLEY
LONDON
N3 1BL

Date of Birth: 24/04/1942 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	76	GBP76
TOTALS		
	76	GBP76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 12/07/2008

Name:

JAMES H FOX

Address:

**C/O 4 WOODSIDE AVENUE
LONDON
N6 4SS**

Shareholding 2:

6 ORDINARY Shares held as at 12/07/2008

Name:

VICTORIA FOX

Address:

**109 LICHFIELD GROVE
LONDON
N3 2JL**

Shareholding 3:

1 ORDINARY Shares held as at 12/07/2008

Name:

SHEILA NAOMI FOX

Address:

**4 WOODSIDE AVENUE
LONDON
N6 4SS**

Shareholding 4:

4 ORDINARY Shares held as at 12/07/2008

Name:

ALAN FOX

Address:

**4 WOODSIDE AVENUE
LONDON
N6 4SS**

Shareholding 5:

7 ORDINARY Shares held as at 12/07/2008

Name:

LOUISE FOX

Address:

**5 CADOGAN GARDEN
LONDON
N3 2HN**

Shareholding 6:

19 ORDINARY Shares held as at 12/07/2008

Name:

ALAN SANTAUB

Address:

**67 CHURCH CRESCENT
LONDON
N3 1BL**

Shareholding 7:

23 ORDINARY Shares held as at 12/07/2008

Name:

CAROL SANTAUB

Address:

**67 CHURCH CRESCENT
LONDON
N3 1BL**

Shareholding 8:

10 ORDINARY Shares held as at 12/07/2008

Name:

SEAMOAT LTD

Address:

**67 CHURCH CRESCENT
LONDON
N3 1BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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