



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>VAPSTAR LIMITED</b>
<i>Company Number:</i>	<b>01290916</b>
<i>Date of this return:</i>	<b>12/07/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>4 WOODSIDE AVENUE LONDON N6 4SS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALAN MARTIN

*Surname:* FOX

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN MARTIN**

*Surname:*                **FOX**

*Former names:*

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

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

*Date of Birth:*    **05/07/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHEILA NAOMI**

*Surname:*                           **FOX**

*Former names:*

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

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

*Date of Birth:*   **18/06/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN MICHAEL**

*Surname:*                **SANTAUB**

*Former names:*

*Service Address:*        **67 CHURCH CRESCENT  
FINCHLEY  
LONDON  
N3 1BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL MYRA**

*Surname:*                **SANTAUB**

*Former names:*

*Service Address:*        **67 CHURCH CRESCENT  
FINCHLEY  
LONDON  
N3 1BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76</b>
		<i>Total aggregate nominal value</i>	<b>76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES H FOX**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA FOX**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA NAOMI FOX**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN FOX**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE FOX**

*Shareholding 6* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SANTAUB**

*Shareholding 7* : **23 ORDINARY shares held as at the date of this return**

*Name:* CAROL SANTAUB

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* SEAMOAT LTD

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### *Authorisation*

*Authenticated*

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

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