



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VANIA JESMOND LIMITED**

Company Number: **01569601**

Date of this return: **16/08/2013**

SIC codes: **47710**

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

Situation of Registered Office: **89 BRYNYMOR ROAD
SWANSEA
SA1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANIA LYNNE**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1952** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VANIA LYNNE**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6370
		<i>Aggregate nominal value</i>	6370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - (A) VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6370
		<i>Total aggregate nominal value</i>	6370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **637 ORDINARY shares held as at the date of this return**
Name: **BRIAN HANSEN**

Shareholding 2 : **5733 ORDINARY shares held as at the date of this return**
Name: **VANIA LYNNE HANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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