



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAZZC11J**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **VICSTREET LIMITED**

*Company Number:* **02766854**

---

### *Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

*Register of  
Members Address:*

**1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

*Register of Debenture  
Holders Address:*

**1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN OWEN DAVIES**    *Address:* **4 WEST ROAD  
COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT7 2HA**

---

*Director 1 :*

*Name:* **JOEL DAVID BROOK**    *Address:* **CLEMENT HOUSE 3 CLEMENT ROAD  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5AF**

*Date of Birth:* **25/01/1957**    *Nationality:* **British**    *Occupation:* **PROPERTY DIRECTOR**

---

*Director 2 :*

*Name:* **MILES ERIC COLLINS**    *Address:* **9 WOODHALL AVENUE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DY**

*Date of Birth:* **26/05/1966**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3 :*

*Name:*    **MR JONATHAN OWEN  
DAVIES**

*Address:*    **4 WEST ROAD  
COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT7 2HA**

*Date of Birth:*  
                  **20/04/1962**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:*    **ANTHONY JOHN KEATING**

*Address:*    **14 ELMROYD AVENUE  
POTTERS BAR  
HERTS  
EN6 2ED**

*Date of Birth:*  
                  **06/12/1959**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:*    **MARK RAINBOW**

*Address:*    **76 LOVELACE DRIVE  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8QY**

*Date of Birth:*  
                  **05/10/1968**

*Nationality:*  
                  **British**

*Occupation:*  
                  **ACCOUNTANT**

Director 6 :

Name: **ROGER ARTHUR WORRELL** Address: **20 LILLESHALL DRIVE  
ELSTOW  
BEDFORD  
MK42 9FG**

Date of Birth: **11/09/1963** Nationality: **British** Occupation: **FINANCE DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 25/04/2008**

Name: **WHISTLESTOP FOODS LIMITED**  
Address: **1 THE HEIGHTS  
BROOKLANDS WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2008**

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