



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **CLUB VIA LIMITED**

Company Number: **02808887**

Date of this return: **14/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **CITRUS HOUSE
CATON ROAD
LANCASTER
LA1 3UA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

Service Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

Service Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH JAYNE**

Surname: **HULME**

Former names:

Service Address: **513 PINNACLE HEIGHTS LANE
LAS VEGAS
NEVADA
89144-0812**

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1967** *Nationality:* **BRITISH**

Occupation: **V P OF GLOBAL CLUB
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES TO BE HELD EQUAL		

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES TO BE HELD EQUAL		

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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY B Shares held as at 14/04/2010

Name:

FLORIANA HOLDINGS LTD

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 14/04/2010

Name:

FLORIANA HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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