



*Companies House*  
— for the record —

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

**Annual Return**



**XG0RY69H**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **VECTONE DISTRIBUTION HOLDING LIMITED**

*Company Number:* **03672687**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**132/140 GOSWELL ROAD  
LONDON  
LONDON  
EC1V 7DY**

*Register of  
Members Address:*

**STEPHENSON  
HARWOOD 1 SAINT  
PAULS CHURCHYARD  
LONDON  
EC4M 8SH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIKRAM DIXIT KANNAIAH**

*Address:* **46 JESPER ROAD  
LONDON  
E16 3TR**

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*Director 1 :*

*Name:* **SUBRAMANIAM  
DEIVENDRAN**

*Address:* **STEINLACHSTR 42A  
BURSTADT  
BURSTADT 68642  
GERMANY**

*Date of Birth:*

**12/07/1962**

*Nationality:*

**GERMANY**

*Occupation:*

**DIRECTOR**

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## *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>10000</b>	<b>GBP10000</b>

*TOTALS*

**10000**

**GBP10000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 24/11/2008**

*Name:*

**MEADOWLARK TELECOMUNICACOES E SERVICOS,  
LIMITADA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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