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**Annual Return** 

Company Name:

VANCE INTERNATIONAL LIMITED

Company Number:

03677656

Received for filing in Electronic Format on the: 06/12/2006

Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**CLOTH HALL COURT INFIRMARY STREET** 

**LEEDS** 

**WEST YORKSHIRE** 

**ENGLAND** LS1 2JB

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR BRENT WEGNER 3501 NORTH 18TH STREET Address:

> ARLINGTON USA VA 22207

Director 1:

Name: MR LEMARQUE SHEPPARD Address: 1532 N. WAKEFIELD STREET

Date of Birth: 10/03/1971 ARLINGTON

Nationality: **AMERICAN** VA

Occupation: DIRECTOR USA 22207 -----

Director 2:

Name: MR BRENT WEGNER Address: 3501 NORTH 18TH STREET

Date of Birth:18/06/1955ARLINGTONNationality:AMERICANUSA VA 22207

Occupation: DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 25000 GBP25000.00

TOTALS 25000 GBP25000.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 02/12/2006

Name: DECISION STRATEGIES LLC (FORMERLY CALLED DECISION

STRATEGIES/FAIRFAX INTERNATIONAL (UK) LLC)

Address: 3141 FAIRVIEW PARK DRIVE

**SUITE 850** 

**FALLS CHURCH** 

**VIRIGINIA** 

AMERICA 22042-4507

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/12/2006** Authenticated: **Yes (E/W)**