



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB80CGDL

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*Company Name:* **VANCE INTERNATIONAL LIMITED**

*Company Number:* **03677656**

*Date of this return:* **02/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 UPPER GROSVENOR STREET  
LONDON  
W1K 2LY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LEMARQUE**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **10467 WHITE GRANITE DRIVE  
SUITE 210  
OAKTON  
VIRGINIA  
USA  
22124**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LEMARQUE**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **10467 WHITE GRANITE DRIVE  
SUITE 210  
OAKTON  
VIRGINIA  
USA  
22124**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **HUGUES**

*Surname:*                **TROTTIER**

*Former names:*

*Service Address:*        **10467 WHITE GRANITE DRIVE  
SUITE 210  
OAKTON  
VIRGINIA  
USA  
22124**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/08/1971**

*Nationality:*   **CANADIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**0 ORDINARY Shares held as at 02/12/2009**  
**25000 DISPOSED OF IN PERIOD ON 01/08/2007**

*Name:* **DECISION STRATEGIES LLC (FORMERLY CALLED DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LLC)**

*Address:*

*Shareholding 2:*

**25000 ORDINARY Shares held as at 02/12/2009**

*Name:*

**VANCE INTERNATIONAL INC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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