



Companies House

AR01 (ef)

Annual Return



X4MEU82X

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **Vance International Limited**

Company Number: **03677656**

Date of this return: **02/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 1 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER THOMAS**

Surname: **WESTMACOTT**

Former names:

Service Address: **5TH FLOOR 1 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9BG**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **DORDAL JR**

Former names:

Service Address: **5TH FLOOR 1 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9BG**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER THOMAS**

Surname: **WESTMACOTT**

Former names:

Service Address: **5TH FLOOR 1 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9BG**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **GW CONSULTING USA, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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