



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **VANSTREAD LIMITED**

Company Number: **04112622**

Date of this return: **22/11/2009**

SIC codes: **5010**

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

Situation of Registered Office: **THE OUTBUILDINGS
NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
TN2 3DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LOCK & CO
SILVERWOOD WITHYHAM ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9QR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANDREW JOHN
<i>Surname:</i>	GOULD
<i>Former names:</i>	
<i>Service Address:</i>	LITTLE WHILIGH FARM COTTAGE WADHURST EAST SUSSEX TN5 7JX

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT LEE**

Surname: **REYNOLDS**

Former names:

Service Address: **3 BALCOMBES COTTAGES
BALCOMBES HILL
GOUDHURST
KENT
TN17 1AZ**

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

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS PERTAINING TO THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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

1 ORDINARY Shares held as at 22/11/2009

Name: **SAMANTHA GARVEY**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 22/11/2009

Name: **ANDREW JAMES BUTLER**

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.