



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWOWSOYR

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*Company Name:* **VANEPOINT LIMITED**

*Company Number:* **04952137**

*Date of this return:* **04/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SEAN RICHARD**

*Surname:*                            **GARRETT**

*Former names:*

*Service Address:*                **24 COLLINGWOOD CLOSE, HEACHAM  
KINGS LYNN  
NORFOLK  
UNITED KINGDOM  
PE31 7LD**

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

*Date of Birth:*    **31/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 2010-11-04**  
*Name:* **BLACK HORSE MANAGEMENT LTD**

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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.