



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209KC9E

Company Name: **VSN ENTERPRISES LIMITED**

Company Number: **04991315**

Date of this return: **13/12/2012**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 303B THE WENTA BUSINESS CENTRE
COLNE WAY
WATFORD
HERTS
UNITED KINGDOM
WD24 7ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SACHA**

Surname: **DAWSON**

Former names:

Service Address: **43A MURRAY ROAD
NORTHWOOD
MIDDLESEX
HA6 2YP**

Company Secretary 2

Type: **Corporate**

Name: **ONE STOP ACCOUNTING SERVICES & SOLUTIONS LTD**

Registered or principal address: **UNIT 77 THE WENTA BUSINESS CENTRE
COLNE WAY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7ND**

European Economic Area (EEA) Company

Register Location: **UNIT 77 WD24 7ND UNITED KINGDOM**

Registration Number: **05826187**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BERAN**

Former names:

Service Address: **43A MURRAY ROAD
NORTHWOOD
MIDDLESEX
HA6 2YP**

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

Date of Birth: **24/10/1978**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON BERAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-01
Name: **NICHOLAS BERAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SASHA BERAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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