Companies House

AR01 (ef)

Annual Return

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Company Name:	**VAUMERA LIMITED**
Company Number:	**05040398**
Date of this return:	**11/02/2016**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILTON HOUSE, 116 MILTON ROAD CAMBRIDGE CB4 1LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SHEELAGH ELIZABETH**

Surname: **CHRISTIAN**

Former names:

Service Address: **116 MILTON ROAD**
CAMBRIDGE
CB4 1LD

Company Director 1

Type: **Person**

Full forename(s): **MR ANTONY DAVID**

Surname: **CHRISTIAN**

Former names:

Service Address: **116 MILTON ROAD**
CAMBRIDGE
CB4 1LD

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEELAGH ELIZABETH**

Surname: **CHRISTIAN**

Former names:

Service Address: **116 MILTON ROAD**
CAMBRIDGE
CB4 1LD

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **VOLUNTARY WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1. MEMBER WISHING TO DISPOSE OF ALL OR ANY OF HIS SHARES SHALL GIVE NOTICE TO THE DIRECTORS AND SUCH NOTICE SHALL CONSTITUTE THE COMPANY AS AGENT OF THE TRANSFEROR MEMBER. UNLESS THE COMPANY IN GENERAL MEETING SHALL OTHERWISE DIRECT ALL SUCH SHARES SHALL BE OFFERED TO THE REMAINING MEMBERS IN PROPORTION TO THEIR EXISTING HOLDING AT THE DATE OF THE OFFER AND SUCH OFFER IS TO BE MADE IN WRITING SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING THE PERIOD WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE AFORESAID PROPORTIONS TO THOSE MEMBERS WHO HAVE ACCEPTED ALL THE SHARES OFFERED TO THEM. THE DIRECTORS MAY, AT THEIR DISCRETION ALLOT, OR OTHERWISE DISPOSE OF ANY SUCH SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS THEY THINK FIT SAVE THAT SUCH DISPOSAL SHALL NOT BE ON TERMS MORE FAVOURABLE TO THE SUBSCRIBERS THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. 2.THE ORDINARY SHARES OF THE COMPANY CONFER NO SPECIAL RIGHTS OR RESTRICTIONS. 3.VOTING RIGHTS ARE IN PROPRTION TO SHAREHOLDING 4. ENTITLEMENT TO DIVIDENDS IS IN PROPORTION TO SHAREHOLDING UNLESS OTHERWISE UNANIMOUSLY AGREED BY THE SHAREHOLDERS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY CHRISTIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEELAGH CHRISTIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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