



Annual Return

Company Name: **VANILLA 3 LIMITED**

Company Number: **05143854**



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Company Name: **VANILLA 3 LIMITED**

Company Number: **05143854**

Date of this return: **02/06/2016**

Sic Codes: **74202**

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

Situation of **209 BRANDY CARR ROAD KIRKHAMGATE WAKEFIELD WEST**

Registered Office: **YORKSHIRE**

**WF2 0RF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **NICOLA JANE**  
Surname: **EMPSON**  
Service Address: **209 BRANDY CARR ROAD WAKEFIELD KIRKHAMGATE  
WF2 0RF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **EMPSON**  
Service Address: **209 BRANDY CARR ROAD WAKEFIELD KIRKHAMGATE  
WF2 0RF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>NICOLA EMPSON</b>
	<b>DAVID EMPSON</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

