



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANILLA 3 LIMITED**

Company Number: **05143854**

Date of this return: **02/06/2014**

SIC codes: **74202**

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

Situation of Registered Office: **209 BRANDY CARR ROAD
KIRKHAMGATE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **EMPSON**

Former names:

Service Address: **209 BRANDY CARR ROAD
KIRKHAMGATE
WAKEFIELD
WEST YORKSHIRE
WF2 0RF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **EMPSON**

Former names:

Service Address: **209 BRANDY CARR ROAD
KIRKHAMGATE
WAKEFIELD
WEST YORKSHIRE
WF2 0RF**

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

Date of Birth: **01/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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: **NICOLA EMPSON**

Name: **DAVID EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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