



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENDEE (UK) LTD**

Company Number: **05188662**

Date of this return: **23/07/2013**

SIC codes: **70229**
96090

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

Situation of Registered Office: **24 LEEDS ROAD**
OTLEY
WEST YORKSHIRE
LS21 1BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA DAWN**

Surname: **CRISP**

Former names:

Service Address: **NORTH KINGSFIELD COTTAGE FRAISTHORPE
BRIDLINGTON
EAST YORKSHIRE
YO15 3QP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CRISP**

Former names:

Service Address: **NORTH KINGSFIELD COTTAGE FRAISTHORPE
BRIDLINGTON
EAST YORKSHIRE
YO15 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULA DAWN**

Surname: **CRISP**

Former names:

Service Address: **NORTH KINGSFIELD COTTAGE FRAISTHORPE
BRIDLINGTON
EAST YORKSHIRE
YO15 3QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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: JOHN CRISP

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PAULA CRISP

Authorisation

Authenticated

This form was authorised by one of the following:

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