



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RV6WH**

*Company Name:* **VANESSA MCVIETY LIMITED**

*Company Number:* **05355027**

*Date of this return:* **07/02/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **CLINT MILL CORNMARKE  
PENRITH  
CUMBRIA  
CA11 7HW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **MCVIETY**

Former names:

Service Address: **128 GREENACRES  
WETHERAL  
CARLISLE  
CUMBRIA  
CA4 8LU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **MCVIETY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1956** Nationality: **BRITISH**  
Occupation: **HAIRDRESSER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **VANESSA TERESA VERONICA**

*Surname:*                **MCVIETY**

*Former names:*

*Service Address:*        **128 GREENACRES  
WETHERAL  
CARLISLE  
CUMBRIA  
CA4 8LU**

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

*Date of Birth:*    **24/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* VANESSA TERESA VERONICA MCVIETY

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SIMON MCVIETY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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