



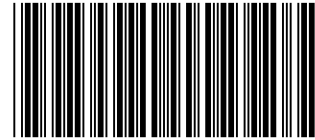
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Companies House
— for the record —

Annual Return

Company Name: VARO BUILDERS LTD

Company Number: 05571203



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Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 RUTLAND PLACE
WOMBWELL
BARNSELY
S YORKSHIRE
S73 8PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELENA RIMMER

Address: 2 CHURCHILL CLOSE
ALTON GU34 2RR

Director 1:

Name: ROB RIMMER
Date of Birth: 29/12/1972
Nationality: BRITISH
Occupation: BUILDER

Address: 2 CHURCHILL CLOSE
ALTON
HANTS GU34 2RR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2007

Name: **VADIM MERNENKO**

Address: **16 RUTLAND PLACE
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM S73 8PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**