



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2009**

Company Name: **VARO BUILDERS LTD**

Company Number: **05571203**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**16 RUTLAND PLACE,
WOMBWELL
BARNSELY
S YORKSHIRE
S73 8PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLGA MERNENKO**

Address: **16 RUTLAND PLACE
WOMBWELL
S73 8PU**

Director 1 :

Name: **VADIM MERNENKO**

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

Date of Birth:

21/01/1964

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009

Name:

VADIM MERNENKO

Address:

16 RUTLAND PLACE

WOMBWELL

BARNSELY

SOUTH YORKSHIRE

S73 8PU

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/11/2009**

Authenticated: **Yes**