



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VARO BUILDERS LTD**

Company Number: **05571203**

Date of this return: **22/09/2010**

SIC codes: **4545**

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

Situation of Registered Office: **14 FIRCREST WAY
WATH-UPON-DEARN
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 7GL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLGA**

Surname: **MERNENKO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **VADIM**

Surname: **MERNENKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1964**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VADIM MERNENKO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-22**
Name: **VADIM MERNENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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