



Companies House
— for the record —

AR01 (ef)

Annual Return



XIAXAWRJ

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Company Name: **Vanco Net Direct Limited**

Company Number: **05908164**

Date of this return: **16/08/2011**

SIC codes: **6420**

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

Situation of Registered Office: **UNITS 1 & 2
GREAT WEST PLAZA RIVERBANK WAY
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANIL**

Surname: **GADODIA**

Former names:

Service Address: **35 ALLIANCE CLOSE
WEMBLEY
MIDDLESEX
ENGLAND
ENGLAND
HA0 2NG**

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

Date of Birth: **21/12/1962** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PAUL**

Surname: **SAUER**

Former names:

Service Address: **45 EAST 89 STREET
NEW YORK
NEW YORK
USA
NY 10128**

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

Date of Birth: **28/04/1955** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. PURSUANT TO SECTION 856 CA 2006 THE VOTING RIGHTS ARE: - ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE , NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16
Name: FLAGWEB LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-16
1 shares transferred on 2011-03-29
Name: RELIANCE VANCO GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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