



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **1 2 MANY (VANS) LIMITED**

Company Number: **06428019**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**64 NEPTUNE DRIVE,
HIGHFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **JADE ELIZABETH RANCE**

Address: **64 NEPTUNE DRIVE
HIGHFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5QD**

Director 1 :

Name: **PAUL ANDREW RANCE**

Address: **64 NEPTUNE DRIVE
HIGHFIELD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5QD**

Date of Birth:

25/02/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/11/2008

Name:

PAUL RANCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**