



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIVMGAG2**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **ST VINCENT LIMITED**

*Company Number:* **06441716**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**12 PRINCES PLACE,  
KNIGHTSFIELD  
LUTON  
BEDFORDSHIRE  
LU2 7LN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **@UKPLC CLIENT  
SECRETARY LTD**

*Address:* **5 , JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
RG7 8NN**

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*Director 1 :*

*Name:* **MR GREGORY ALEXANDER  
PERRY**      *Address:* **146 DEVON ROAD  
LUTON  
BEDFORDSHIRE  
LU2 0RL**

*Date of Birth:* **29/04/1964**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008**

*Name:*

**GREGORY PERRY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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