



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2011**

**XOW39UD0**

---

*Company Name:* **SOH VANILLA LTD**

*Company Number:* **06903280**

*Date of this return:* **11/05/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **18-22 ANGEL CRESCENT  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA6 3AL**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CARMELA**

*Surname:*                **TUCKER**

*Former names:*

*Service Address:*        **DANEMEAD HONITON ROAD  
STAPLEHAY  
TAUNTON  
SOMERSET  
TA3 7HB**

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

*Date of Birth:*    **31/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OCCUPATIONAL HEALTH  
ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 0 ORDINARY shares held as at 2011-05-11  
*Name:* GRAHAM STEPHENS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-11  
*Name:* CARMELA TUCKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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