



Companies House

AR01 (ef)

Annual Return



X38I48J6

Received for filing in Electronic Format on the: **23/05/2014**

Company Name: **VAN GOGH HOUSE LIMITED**

Company Number: **07244969**

Date of this return: **10/05/2014**

SIC codes: **77400**

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

Situation of Registered Office: **158 TWICKENHAM ROAD
ISLEWORTH
ENGLAND
TW7 7DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **VAN GRIEKEN**

Former names:

Service Address: **203-205 THE VALE
ACTON
LONDON
ENGLAND
W3 7QS**

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

Date of Birth: **22/10/1939** *Nationality:* **DUTCH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 10/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS VAN GRIEKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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