



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BULLIONVAULT LIMITED**

Company Number: **07400400**

Date of this return: **07/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **12TH FLOOR LANDMARK HOUSE
BLACKS ROAD HAMMERSMITH
LONDON
W6 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTINA**

Surname: **PRYTULA**

Former names:

Service Address: **3 TERN CLOSE
GABRIEL PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5UF**

Company Director 1

Type: **Person**
Full forename(s): **PAUL GERARD**

Surname: **TUSTAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GALMARLEY LTD**

*Registered or
principal address:* **GALMARLEY LTD 229-243 SHEPHERD'S BUSH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4943684**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS			

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 07/10/2012 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 £1 shares held as at the date of this return**
Name: **GALMARLEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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