Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2014**

X37CH8OJ

Company Name:	**VAS ENERGY BROKERS LIMITED**
Company Number:	**08047867**
Date of this return:	**26/04/2014**
SIC codes:	**35230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**861 CORONATION ROAD** **LONDON** **UNITED KINGDOM** **NW10 7PT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIL ISMAT**

Surname: **JADAVJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1984** *Nationality:* **BRITISH**
Occupation: **ENERGY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MITESH SHASHIKANT**

Surname: **VEKARIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIL ISMAT JADAVJI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SHASHIKANT VEKARIA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ARJAN VEKARIA**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **PANNA VEKARIA**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **KHYATI VEKARIA**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **CHANDNI VORA**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: **DHRUTI VEKARIA**

Shareholding 8 : **6 ORDINARY shares held as at the date of this return**
Name: **HEENAL VEKARIA**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**
Name: **MITESH VEKARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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