



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHA7NT

Company Name: **VAPE HQ LIMITED**

Company Number: **08310451**

Date of this return: **28/11/2013**

SIC codes: **47789**

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

Situation of Registered Office: **59 NOTTINGHAM ROAD
RAVENSHEAD
NOTTINGHAM
NOTTS
ENGLAND
NG15 9HG**

Officers of the company

Company Secretary 1

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

Surname: **ALAMBRITIS**

Former names:

Service Address: **148 CHESTERFIELD ROAD SOUTH
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 7AP**

Company Director ***1***

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

Surname: **ALAMBRITIS**

Former names:

Service Address: **148 CHESTERFIELD ROAD SOUTH
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GEORGIOU**

Former names:

Service Address: **25 LADYBROOK LANE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 5JA**

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

Date of Birth: **30/11/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : 100 ORD shares held as at the date of this return
Name: STAVROS ALAMBRITIS

Authorisation

Authenticated

This form was authorised by one of the following:

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