



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2015**

X4CUCBJH

Company Name: **VANILLA SKY LONDON LIMITED**

Company Number: **08600141**

Date of this return: **08/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 36 88-90 HATTON GARDEN
HOLBORN
LONDON
ENGLAND
EC1N 8PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PRINAL CAMERON**

Surname: **MADLANI**

Former names:

Service Address: **4 BIRKDALE AVENUE
PINNER
MIDDLESEX
ENGLAND
HA5 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1976**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CHRISTINA**

Surname: **PAPANDREAS**

Former names:

Service Address: **4 BIRKDALE AVENUE
PINNER
MIDDLESEX
ENGLAND
HA5 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1983**

Nationality: **CYPRIOT**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PRINAL MADLANI**

Name: **CHRISTINA PAPANDREAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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