



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3UK6X

Company Name: **VAN WIJK ASSOCIATES LIMITED**

Company Number: **06691761**

Date of this return: **08/09/2014**

SIC codes: **71111**

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

Situation of Registered Office: **113A LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SABRA VERCIE**

Surname: **COLING**

Former names:

Service Address: **171 BALDOCK ROAD
LETCWORTH
HERTFORDSHIRE
SG6 2EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN SAMUEL DENIS**

Surname: **HOLMES**

Former names:

Service Address: **171 BALDOCK ROAD
LETCWORTH
HERTFORDSHIRE
SG6 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1984** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/09/2014 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: **SAMUEL HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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