



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2015**

**X4HTY621**

*Company Name:* **VAMP Global Ltd**

*Company Number:* **07805153**

*Date of this return:* **11/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FIRST FLOOR 244 EDGWARE ROAD  
LONDON  
ENGLAND  
W2 1DS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JYOTIKA**

*Surname:*                **PARMAR**

*Former names:*

*Service Address:*        **11 HILLCOURT AVENUE FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 8EY**

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS WOMAN**

*Company Director* 2

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

*Surname:* **PARMAR**

*Former names:*

*Service Address:* **11 HILLCOURT AVENUE FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 8EY**

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

*Date of Birth:* **\*\*/04/1990** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MAN**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JYOTIKA PARMAR**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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