



Companies House
— for the record —

363a_(ef)

Annual Return



XR2I932M

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **VIGLEN LIMITED**

Company Number: **01208441**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 HANDLEY PAGE WAY,
COLNEY
STREET, ST ALBANS
HERTFORDSHIRE
AL2 2DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL EDWARD RAY**

Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Director 1 :

Name: **MICHAEL EDWARD RAY**

Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Date of Birth:

09/06/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SIR ALAN MICHAEL SUGAR**

Address: **BRENTWOOD HOUSE 169 KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EB**

Date of Birth:

24/03/1947

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **BORDAN TKACHUK**

Address: **NETTLEDEN HOUSE
NETTLEDEN
HERTFORDSHIRE
HP1 3DQ**

Date of Birth:

28/08/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	10000	GBP10000
ORDINARY	0	GBP0
ORDINARY	10000	USD100
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 DEFERRED Shares held as at 31/08/2008

Name:

VIGLEN TECHNOLOGY LIMITED

Address:

7 HANDLEY PAGE WAY

COLNEY STREET

ST. ALBANS

HERTFORDSHIRE

AL2 2DQ

Shareholding 2:

10000 ORDINARY Shares held as at 31/08/2008

Name:

VIGLEN TECHNOLOGY LIMITED

Address:

7 HANDLEY PAGE WAY

COLNEY STREET

ST. ALBANS

HERTFORDSHIRE

AL2 2DQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**