



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIGLEN LIMITED**

Company Number: **01208441**

Date of this return: **31/08/2014**

SIC codes: **26200**
46510
62020

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

Situation of Registered Office: **7 HANDLEY PAGE WAY, COLNEY**
STREET, ST ALBANS
HERTFORDSHIRE
AL2 2DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

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

Company Director 1

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

Surname: **HEMANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SUNIL JAYANTILAL**

Surname: **MADHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

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

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **TKACHUK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM AND ARE NOT ENTITLED TO RECEIVE A DIVIDEND.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL ENTITLEMENT TO ANY DIVIDEND DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **10000 DEFERRED shares held as at the date of this return**
Name: **VIGLEN TECHNOLOGY LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **VIGLEN TECHNOLOGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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