



Companies House
— for the record —

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Annual Return



XTJGA70U

Received for filing in Electronic Format on the: 25/02/2009

Company Name: **V G I ENTERTAINMENT LIMITED**

Company Number: **02582911**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**13 ALBEMARLE STREET
MAYFAIR
LONDON
ENGLAND
W1S 4HJ**

*Register of
Members Address:*

**VGI HOUSE
BALLINGER ROAD
LEE COMMON
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW ELIJAH**

Address: **10 WREN CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5AY**

Director 1 :

Name: **MR CHRISTOPHER IAIN
MCCLUNG BLACKBURN**

Address: **BECKYDENE SCHOOL LANE
TWYFORD
BUCKINGHAMSHIRE
ENGLAND
MK18 4EY**

Date of Birth: **06/08/1960** *Nationality:* **British**

Occupation: **DIRECTOR OF SALES**

Director 2 :

Name: **MR STEPHEN ASHLEY
CORNER**

Address: **CORTLEIGH BAKERS WOOD
DENHAM
UXBRIDGE
BUCKS
ENGLAND
UB9 4LG**

Date of Birth: **20/09/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MRS VICTORIA ELIZABETH GUBBAY** Address: **CORTLEIGH BAKERS WOOD
DENHAM
UXBRIDGE
BUCKS
ENGLAND
UB9 4LG**

Date of Birth: **08/07/1958** Nationality: **BRITISH** Occupation: **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>
ORDINARY A 1 GBP	100	GBP100
ORDINARY B 1 GBP	57	GBP57
TOTALS	157	GBP157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY B 1 GBP Shares held as at 25/02/2009

Name: **MR CHRISTOPHER IAIN MCCLUNG BLACKBURN**

Address:

Shareholding 2:

100 ORDINARY A 1 GBP Shares held as at 25/02/2009

Name:

MR STEPHEN ASHLEY CORNER

Address:

Shareholding 3:

19 ORDINARY B 1 GBP Shares held as at 25/02/2009

Name:

MR MATTHEW ELIJAH

Address:

Shareholding 4:

19 ORDINARY B 1 GBP Shares held as at 25/02/2009

Name:

MR PETER HARRINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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