



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UH342

Company Name: **VILAIS LIMITED**

Company Number: **03045186**

Date of this return: **12/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **135 WORCESTER ROAD
HAGLEY
WEST MIDLANDS
DY9 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **NOOTT**

Former names:

Service Address: **BRADFORD HOUSE
BRADFORD LANE BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

Surname: **NOOTT**

Former names:

Service Address: **BRADFORD HOUSE
BRADFORD LANE BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **NOOTT**

Former names:

Service Address: **BRADFORD HOUSE
BRADFORD LANE BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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: **P.R. NOOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A. NOOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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