



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Vneix International Limited**

Company Number: **03284592**

Date of this return: **27/11/2013**

SIC codes: **46900**

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

Situation of Registered Office: **C/O C/O KLSA LLP CHARTERED ACCOUNTANTS
KLACO HOUSE 28-30 ST. JOHN'S SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **SAI DARSHAN NUGENTS PARK
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANMOL VINAY**

Surname: **PATEL**

Former names:

Service Address: **SAI DARSHAN NUGENTS PARK
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4RA**

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

Date of Birth: **13/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **'SAI DARSHAN' NUGENTS PARK HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4RA**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ENNA**

Surname: **VADERA**

Former names:

Service Address: **18 WOODHOUSE LODGE
WOODHOUSE EAVES
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3NF**

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

Date of Birth: **28/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS RESERVED BY THE SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ENNA VADERA**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANMOL VINAY PATEL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **VINAY SOMABHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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