AR01 (ef)

Annual Return

Company Name:	**VIRTUA EUROPE LIMITED**
Company Number:	**03785171**
Date of this return:	**09/06/2011**
SIC codes:	**8042**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	ASHWELL THE GLADE KINGSWOOD TADWORTH SURREY KT20 6JE

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MICHAEL GRANT**

Surname: **HARRIS**

Former names:

Service Address: **ASHWELL**
THE GLADE
TADWORTH
SURREY
KT20 6JE

Company Director *1*

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **HARRIS**

Former names:

Service Address: **ASHWELL**
THE GLADE
KINGSWOOD
SURREY
KT20 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**

Occupation: **H R MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL GRANT**

Surname: **HARRIS**

Former names:

Service Address: **ASHWELL**
THE GLADE
TADWORTH
SURREY
KT20 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1949**   *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-06-09**
Name: **BUSINESS ECO NETWORK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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