



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

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Company Name: **VIRTUA EUROPE LIMITED**

Company Number: **03785171**

Date of this return: **09/06/2014**

SIC codes: **70229**

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	<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
<i>Prescribed particulars</i>			
NONE			

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 09/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.