



Companies House

— for the record —

Company Name

THE VIRTUAL FD LIMITED

363s Annual Return

HTSB
3X45
000002

Company Type

Private Company Limited By Shares

Company Number

3952222

Information extracted from
Companies House records on
6th March 2001

Section 1: Company details



AD1
COMPANIES HOUSE

0261
13/03/01

Ref: 3952222/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Glebe Farm Weston On Avon Stratford Upon Avon Warwickshire CV37 8JY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>NON TRADING COMPANY</td> </tr> <tr> <td>7415</td> <td>HOLDING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7499	NON TRADING COMPANY	7415	HOLDING COMPANY	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7499	NON TRADING COMPANY													
7415	HOLDING COMPANY													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark Leonard William HUGHES Address Glebe Farm Weston On Avon Stratford Upon Avon Warwickshire CV37 8JY	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Leonard William HUGHES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Leonard William HUGHES Address Glebe Farm Weston On Avon Stratford Upon Avon Warwickshire CV37 8JY Date of birth 26/08/1955 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Leonard William HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Wendy Anne HUGHES Address Glebe Farm Weston On Avon Stratford Upon Avon Warwickshire CV37 8JY Date of birth 15/08/1955 Nationality British Occupation Architectural Designer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Anne HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

810

Aggregate Nominal Value of issued shares

810

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

810

Aggregate Nominal Value of issued shares

810

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK LEONARD WILLIAM HUGHES</u> Address <u>GLEBE FARM</u> <u>WESTON-ON-AVON</u> <u>STRATFORD-UPON-AVON</u> UK Postcode <u>CV37 8JY</u>	ORDINARY 4		
Name <u>WENDY ANNE HUGHES</u> Address <u>GLEBE FARM</u> <u>WESTON-ON-AVON</u> <u>STRATFORD-UPON-AVON</u> UK Postcode <u>CV37 8JY</u>	ORDINARY 4		
Name <u>ALEXIS HAZEL PATRICIA HUGHES</u> Address <u>GLEBE FARM</u> <u>WESTON-ON-AVON</u> <u>STRATFORD-UPON-AVON</u> UK Postcode <u>CV37 8JY</u>	ORDINARY 1		
Name <u>LEONARD WILLIAM ROBERTS HUGHES</u> Address <u>GLEBE FARM</u> <u>WESTON-ON-AVON</u> <u>STRATFORD-UPON-AVON</u> UK Postcode <u>CV37 8JY</u>	ORDINARY 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mark L W Hughes

(Director / Secretary)

Date

00, 03, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
21/3/2001

If you are making this return up to an earlier date, please give the date here

09, 03, 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st March 2002** please give the new date here:

28, 02, 2002

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 2

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK L W HUGHES

Telephone number inc code

07710 015903

Address

GLEBE FARM

DX number if applicable

WESTON ON AVON

DX exchange

STREATFORD-UPON-AVON

Postcode

CV37 8JY