# Companies House
## — for the record —

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **Virtual Finance Limited** |
| *Company Number:* | **04380344** |
| *Date of this return:* | **25/02/2013** |
| *SIC codes:* | **69201**<br>**69202**<br>**69203** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **DEVONSHIRE HOUSE 582 HONEYPOT LANE**<br>**STANMORE**<br>**UNITED KINGDOM**<br>**HA7 1JS** |

# Officers of the company

# Company Secretary 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR DIPAK** |
| *Surname:* | **MANIAR** |
| *Former names:* | |
| *Service Address:* | **DEVONSHIRE HOUSE 582 HONEYPOT LANE**<br>**STANMORE**<br>**UNITED KINGDOM**<br>**HA7 1JS** |

*Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR DIPAK**

*Surname:* **MANIAR**

*Former names:*

*Service Address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE**
**STANMORE**
**UNITED KINGDOM**
**HA7 1JS**

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

*Date of Birth:* **19/04/1966**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED 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*
**FULL VOTING RIGHTS**

# 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 25/02/2013 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* | **: 70 ORDINARY shares held as at the date of this return** |
|---|---|
| *Name:* | **DIPAK  MANIAR** |

| *Shareholding 2* | **: 5 ORDINARY shares held as at the date of this return** |
|---|---|
| *Name:* | **DIPAK  MANIAR** |

| *Shareholding 3* | **: 25 ORDINARY shares held as at the date of this return** |
|---|---|
| *Name:* | **TEENA  MANIAR** |

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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