



Companies House

AR01 (ef)

Annual Return



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X379VHSA

Company Name: **Virtual Finance Limited**

Company Number: **04380344**

Date of this return: **31/03/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE**
STANMORE
UNITED KINGDOM
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
STANMORE
UNITED KINGDOM
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	<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>			
FULL VOTING RIGHTS			

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 31/03/2014 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 : **46 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-03-26

Name: **DIPAK MANIAR**

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

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
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.