



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIRTUAL FINANCE LIMITED**

Company Number: **04380344**

Date of this return: **25/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **SUITE 19 34 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0RH**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MANIAR**

Former names:

Service Address: **11 DUDLEY AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8ST**

Company Director **1**

Type: **Person**

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

Surname: **MANIAR**

Former names:

Service Address: **11 DUDLEY AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8ST**

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

Date of Birth: **1966-04-19** *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 25/02/2010 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

0 ORDINARY Shares held as at 25/02/2010
5 DISPOSED OF IN PERIOD ON 31/05/2009

Name: **NAYNA DOSHI**

Address:

Shareholding : 2

70 ORDINARY Shares held as at 25/02/2010

Name: **DIPAK MANIAR**

Address:

Shareholding : 3

5 ORDINARY Shares held as at 25/02/2010

Name: **DIPAK MANIAR**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 25/02/2010
25 DISPOSED OF IN PERIOD ON 31/05/2009

Name: **MANAGLABEN MANIAR**

Address:

Shareholding : 5

25 ORDINARY Shares held as at 25/02/2010

Name: **TEENA MANIAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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