

AR01 (ef)

Annual Return



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Company Name:

VIOVI LIMITED

Company Number:

04385004

Date of this return:

01/03/2014

SIC codes:

62020

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 ACORN CLOSE

KINGSNORTH

ASHFORD

KENT

UNITED KINGDOM

TN23 3HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER

Surname: PEARSON

Former names:

Service Address: 19 HERTFORD ROAD

STEVENAGE

HERTFORDSHIRE

ENGLAND SG2 8RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1976 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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