



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIRIDIAN UK LIMITED**

Company Number: **04603165**

Date of this return: **17/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **11 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FATIMA**

Surname: **AFFARA**

Former names:

Service Address: **FLAT 61 CAMPBELL COURT
GLOUCESTER ROAD
LONDON
SW7 4PD**

Company Director ***I***

Type: **Person**

Full forename(s): **TARIQ**

Surname: **AFFARA**

Former names:

Service Address: **FLAT 45 CAMPBELL COURT
GLOUCESTER ROAD
LONDON
SW7 4PD**

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

Date of Birth: **04/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: TARIQ AFFARA

Authorisation

Authenticated

This form was authorised by one of the following:

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