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Annual Return

Company Name:

VLE HOLDINGS LIMITED

Company Number:

04639332

Received for filing in Electronic Format on the: 06/02/2007



Company Details

Period Ending: 16/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ONE LONDON WALL

At Registered Office

Not Applicable

LONDON EC2Y 5AB

Details of Officers of the Company

Company Secretary:

Name: MACLAY M

MACLAY MURRAY & SPENS LLP

Address: **ONE**

LONDON WALL

LONDON EC2Y 5AB

Director 1:

Date of Birth:

Name: JOHN CHRISTIAN ELLIOT

Address:

1 HOPE TERRACE

13/06/1952

EDINBURGH

Nationality: BRITISH
Occupation: DIRECTOR

MIDLOTHIAN EH9 2AP

Director 2:

Name: DOCTOR JAN KAREN LOVE Address: 1/7 TYTLER GARDENS

Date of Birth: 11/04/1972 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH8 8HQ

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 32000 GBP32000

ORDINARY B 48000 GBP48000

TOTALS 80000 GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 16/01/2007

32000 Disposed of in period on 25/09/2006

Name: C C P L LIMITED

Address: LOW HOUSE

LOWESWATER COCKERMOUTH

CUMBRIA CA13 9UX

Shareholding 2:

0 ORDINARY B Shares held as at 16/01/2007

48000 Disposed of in period on 25/09/2006

Name: THOMAS ARMSTRONG HOLDINGS LIMITED

Address: WORKINGTON ROAD

FLIMBY MARYPORT

CUMBRIA CA15 8RY

Shareholding 3:

32000 A ORDINARY Shares held as at 16/01/2007

Name: PIF VULCANS LANE LIMITED

Address: ONE

LONDON WALL LONDON EC2Y 5AB

Shareholding 4:

48000 B ORDINARY Shares held as at 16/01/2007

Name: PIF VULCANS LANE LIMITED

Address: **ONE**

LONDON WALL

LONDON EC2Y 5AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/02/2007 Authenticated: Yes (E/W)