



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XMWEJ6YG**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **VLE HOLDINGS LIMITED**

*Company Number:* **04639332**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ONE LONDON WALL  
LONDON  
EC2Y 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MACLAY MURRAY & SPENS  
LLP**

*Address:* **ONE LONDON WALL  
LONDON  
EC2Y 5AB**

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### *Director 1 :*

*Name:* **JOHN CHRISTIAN ELLIOT**

*Address:* **1 HOPE TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2AP**

*Date of Birth:* **13/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW PETER LINDSAY  
WALLS**

*Address:* **SOUTHVILLE 6 MCNABB STREET  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7DJ**

*Date of Birth:* **24/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>32000</b>	<b>GBP32000</b>
<b>ORDINARY B</b>	<b>48000</b>	<b>GBP48000</b>
<i>TOTALS</i>		
	<b>80000</b>	<b>GBP80000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**32000 ORDINARY A Shares held as at 16/01/2009**

*Name:* **PIF VULCANS LANE LIMITED**

*Address:*

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#### *Shareholding 2:*

**48000 ORDINARY B Shares held as at 16/01/2009**

*Name:* **PIF VULCANS LANE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**