



Companies House
— for the record —

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Annual Return



XTD6OBIQ

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **VEGASTREAM GROUP LIMITED**

Company Number: **04790808**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAGLE HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY MICHAEL
BURNE**

Address: **50 TAYLOR AVENUE
RICHMOND
SURREY
TW9 4ED**

Director 1 :

Name: **MR TIMOTHY MICHAEL
BURNE**

Address: **50 TAYLOR AVENUE
RICHMOND
SURREY
TW9 4ED**

Date of Birth: **03/12/1966**

Nationality: **British**

Occupation: **CEO**

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>
ORDINARY	5694167000	GBP5694167
ORDINARY A	0	GBP0
PREFERRED REDEEMABLE CUMULATIVE	0	GBP0
B CONVERTIBLE ORDINARY	0	GBP0

TOTALS

5694167000

GBP5694167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5694167000 ORDINARY Shares held as at 06/06/2009

Name: **VEGASTREAM HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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