



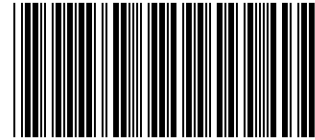
Companies House
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Annual Return

Company Name: **VR-4U LIMITED**

Company Number: **04822627**



XPZ79H8Q

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **06/07/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THISTLE DOWN BARN
HOLCOT LANE
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS FALGUNI SAVJANI**

Address: **40 THORPEVILLE
MOULTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN3 7TR**

Director 1:

Name: **MR NARENDRA JAYANTILAL SAVJANI** *Address:* **40 THORPEVILLE MOULTON NORTHAMPTONSHIRE UNITED KINGDOM NN3 7TR**
Date of Birth: **15/05/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	100	GBP100.000
ORDINARY B	50	GBP50.000
ORDINARY C	50	GBP50.000
TOTALS	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/07/2006

Name: **FALGUNI SAVJANI**
Address: **40 THORPEVILLE MOULTON NORTHAMPTONSHIRE UNITED KINGDOM NN3 7TR**

Shareholding 2:

50 ORDINARY B Shares held as at 06/07/2006

Name: **FALGUNI SAVJANI**
Address: **40 THORPEVILLE MOULTON NORTHAMPTONSHIRE UNITED KINGDOM NN3 7TR**

Shareholding 3:

50 ORDINARY Shares held as at 06/07/2006

Name: **NARENDRA JAYANTILAL SAVJANI**

Address: **40 THORPEVILLE
MOULTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN3 7TR**

Shareholding 4:

50 ORDINARY C Shares held as at 06/07/2006

Name: **NARENDRA JAYANTILAL SAVJANI**

Address: **40 THORPEVILLE
MOULTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN3 7TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**