

$363a_{\rm (ef)}$

Annual Return

Company Name:

VR-4U LIMITED

Company Number:

04822627

Received for filing in Electronic Format on the: 25/07/2007



Company Details

Period Ending: 06/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THISTLE DOWN BARN
HOLCOT LANE
HOLCOT LANE
HOLCOT LANE
HOLCOT LANE
SYWELL
NORTHAMPTON
NORTHAMPTON
NORTHAMPTONSHIPE
NORTHAMPTONSHIPE
NORTHAMPTONSHIPE

NORTHAMPTONSHIRE NORTHAMPTONSHIRE NORTHAMPTONSHIRE UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

NN6 0BG NN6 0BG NN6 0BG

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 SAVJANI Address: 40 THORPEVILLE

Date of Birth: 15/05/1965 **MOULTON**

Nationality: BRITISH NORTHAMPTONSHIRE

Occupation: MANAGING DIRECTOR UNITED KINGDOM NN3 7TR

Share Capital

Issued Share Capital Details:

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

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 06/07/2007, 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 06/07/2007

Name: FALGUNI SAVJANI

Address: 40 THORPEVILLE

MOULTON

NORTHAMPTONSHIRE

UNITED KINGDOM NN3 7TR

Shareholding 2:

50 ORDINARY B Shares held as at 06/07/2007

Name: FALGUNI SAVJANI

Address: 40 THORPEVILLE

MOULTON

NORTHAMPTONSHIRE

UNITED KINGDOM NN3 7TR

Shareholding 3:

50 ORDINARY Shares held as at 06/07/2007

Name: NARENDRA JAYANTILAL SAVJANI

Address: 40 THORPEVILLE

MOULTON

NORTHAMPTONSHIRE

UNITED KINGDOM NN3 7TR

Shareholding 4:

50 ORDINARY C Shares held as at 06/07/2007

Name: NARENDRA JAYANTILAL SAVJANI

Address: 40 THORPEVILLE

MOULTON

NORTHAMPTONSHIRE

UNITED KINGDOM NN3 7TR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2007 Authenticated: Yes (E/W)