



Companies House
— for the record —

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Annual Return



XWLMF3R9

Received for filing in Electronic Format on the: **07/10/2008**

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

Company Number: **04822627**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**40 THORPEVILLE
MOULTON
NORTHAMPTON
UNITED KINGDOM
NN3 7TR**

*Register of
Members Address:*

**40 THORPEVILLE
MOULTON
NORTHAMPTON
UNITED KINGDOM
NN3 7TR**

*Register of Debenture
Holders Address:*

**40 THORPEVILLE
MOULTON
NORTHAMPTON
UNITED KINGDOM
NN3 7TR**

Details of Officers of the Company

Company Secretary 1:

Name: **FALGUNI SAVJANI**

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

Director 1 :

Name: **MR NARENDRA SAVJANI**

Address: **40 THORPEVILLE
MOULTON
NORTHAMPTON
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 |
| ORDINARY B | 50 | GBP50 |
| ORDINARY C | 50 | GBP50 |
| <i>TOTALS</i> | | |
| | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

Name: NARENDRA JAYANTILAL SAVJANI
Address: 40 THORPEVILLE
MOULTON
NORTHAMPTONSHIRE
NN3 7TR

Shareholding 2:

50 ORDINARY B Shares held as at 06/07/2008

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

Shareholding 3:

50 ORDINARY Shares held as at 06/07/2008

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

Shareholding 4:

50 ORDINARY C Shares held as at 06/07/2008

Name:

NARENDRA JAYANTILAL SAVJANI

Address:

**40 THORPEVILLE
MOULTON
NORTHAMPTONSHIRE
NN3 7TR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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