



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

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

Company Number: **04822627**

Date of this return: **06/07/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 THORPEVILLE
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 7TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FALGUNI**

Surname: **SAVJANI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NARENDRA JAYANTILAL**

Surname: **SAVJANI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-06

Name: FALGUNI SAVJANI

Shareholding 2 : 50 ORDINARY B shares held as at 2011-07-06

Name: FALGUNI SAVJANI

Shareholding 3 : 50 ORDINARY shares held as at 2011-07-06

Name: NARENDRA JAYANTILAL SAVJANI

Shareholding 4 : 50 ORDINARY C shares held as at 2011-07-06

Name: NARENDRA JAYANTILAL SAVJANI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.