



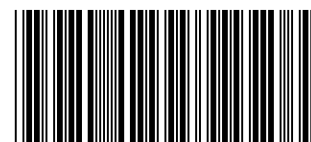
Companies House
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Annual Return

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

Company Number: **04822627**



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Received for filing in Electronic Format on the: **02/08/2004**

Company Details

Made Up Date: **06/07/2004**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**71 BRIDGEWATER
DRIVE
ABINGDON VALE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3AF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FALGUNI SAVJANI**

Address: **71 BRIDGEWATER DRIVE
ABINGDON VALE
NORTHAMPTON
NORTHAMPTONSHIRE NN3 3AF**

Director 1:

Name: **NARENDRA JAYANTILAL SAVJANI** *Address:* **71 BRIDGEWATER DRIVE
ABINGTON VALE
NORTHAMPTON
NORTHAMPTONSHIRE NN3 3AF**
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
B ORDINARY	50	GBP50
C ORDINARY	50	GBP50
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2004, 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 06/07/2004

Name: **NARENDRA J SAVJANI**
Address: **71 BRIDGEWATER DRIVE
NORTHAMPTON
UNITED KINGDOM NN3 3AF**

Shareholding 2:

50 C ORDINARY Shares held as at 06/07/2004

Name: **NARENDRA J SAVJANI**
Address: **71 BRIDGEWATER DRIVE
NORTHAMPTON
UNITED KINGDOM NN3 3AF**

Shareholding 3:

50 ORDINARY Shares held as at 06/07/2004

Name: **FALGUNI N SAVJANI**

Address: **71 BRIDGEWATER DRIVE
NORTHAMPTON
UNITED KINGDOM NN3 3AF**

Shareholding 4:

50 B ORDINARY Shares held as at 06/07/2004

Name: **FALGUNI N SAVJANI**

Address: **71 BRIDGEWATER DRIVE
NORTHAMPTON
UNITED KINGDOM NN3 3AF**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : NARENDRA J SAVJANI with 50 ORDINARY on 06/07/2003

NEW SHAREHOLDER : NARENDRA J SAVJANI with 50 C ORDINARY on 06/07/2003

NEW SHAREHOLDER : FALGUNI N SAVJANI with 50 ORDINARY on 06/07/2003

NEW SHAREHOLDER : FALGUNI N SAVJANI with 50 B ORDINARY on 06/07/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2004** *Authenticated:* **Yes (E/W)**