Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/01/2013**

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Company Name:	**VIRTUAL INDIE LIMITED**
Company Number:	**06034235**
Date of this return:	**20/12/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 DOVER STREET** **LONDON** **W1S 4NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. RICHARD MORGAN**

Surname: **LLOYD**

Former names:

Service Address: **51 HARE LANE**
CLAYGATE
SURREY
KT10 9BY

Company Director 1

Type: **Person**

Full forename(s): **MARK TREVOR**

Surname: **ROWLAND**

Former names:

Service Address: **4 BATTLEFIELD ROAD**
ST ALBANS
HERTFORDSHIRE
AL1 4DD

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

Date of Birth: **25/12/1959** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHAIM**

Surname: **ZABLUDOWICZ**

Former names:

Service Address: **ORCHARD LEA**
43 THE BISHOPS AVENUE
LONDON
N2 0BN

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

Date of Birth: **06/04/1953** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 ORDINARY shares held as at the date of this return**
Name: **TAMARES MEDIA LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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