



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **"V" MODEL SOLUTIONS LIMITED**

Company Number: **06330225**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 ROSSENDALE ROAD,
CAVERSHAM
READING
BERKSHIRE
RG4 5JU**

Details of Officers of the Company

Company Secretary 1:

Name: **AIDA DI MATOLA**

Address: **14 ROSSENDALE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 5JU**

Director 1 :

Name: **ZEDIN DINO SUJOLDZIC**

Address: **14 ROSSENDALE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 5JU**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTING, CHESS
COACHING,**

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 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY SHARES Shares held as at 01/08/2009

Name:

ZEDIN DINO SUJOLDZIC

Address:

Shareholding 2:

25 ORDINARY SHARES Shares held as at 01/08/2009

Name:

AIDA DI MATOLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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