



Companies House
— for the record —

AR01 (ef)

Annual Return



XLRSZX41

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

Company Number: **06330225**

Date of this return: **01/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **14 ROSSENDALE ROAD, CAVERSHAM
READING
BERKSHIRE
RG4 5JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ZEDIN DINO**

Surname: **SUJOLDZIC**

Former names:

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

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

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTING, CHESS**
 COACHING,

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 75 ORDINARY SHARES shares held as at 2011-08-01
Name: ZEDIN DINO SUJOLDZIC

Shareholding 2 : 25 ORDINARY SHARES shares held as at 2011-08-01
Name: AIDA DI MATOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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