



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

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Company Name: **VICARIO INVESTMENTS (UK) LIMITED**

Company Number: **06402578**

Date of this return: **18/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **C/O GYNCH SHAW MAURICE & CO
REAR OF NO. 2 GLENTHORNE ROAD
LONDON
UNITED KINGDOM
N11 3HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPM SERVICES LTD**

*Registered or
principal address:* **5 GLENTHORNE ROAD
LONDON
UNITED KINGDOM
N11 3HU**

European Economic Area (EEA) Company

Register Location: **5 GLENTHORNE ROAD, LONDON N11 3HU**
Registration Number: **3734353**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SONEETEE**

Surname: **NEMCHAND**

Former names:

Service Address: **63 GOLDSMITH ROAD
LONDON
N11 3JG**

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

Date of Birth: **06/09/1964**

Nationality: **BRITISH**

Occupation: **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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/10/2010 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 : 100 ORDINARY shares held as at 2010-10-18
Name: VICARIO INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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