



Companies House

**AR01** (ef)

**Annual Return**



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**X307AA6I**

*Company Name:* **VI ELECTRONICS LIMITED**

*Company Number:* **06471075**

*Date of this return:* **14/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE JANE**

*Surname:*                **SEALY**

*Former names:*

*Service Address:*        **11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX**

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

*Date of Birth:*    **04/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25191</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25191</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>     |

*Prescribed particulars*

**ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2191</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2191</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>1</b>    |

*Prescribed particulars*

**RANK PARI PASSU WITH THE ORDINARY SHARES.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>27382</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>27382</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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* : **13110 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN SHAW**

*Shareholding 2* : **8740 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE JANE SEALY**

*Shareholding 3* : **1150 ORDINARY shares held as at the date of this return**

*Name:* JOHN PALMER

*Shareholding 4* : 2191 ORDINARY shares held as at the date of this return

*Name:* DA CAPO ENTERPRISES LTD

*Shareholding 5* : 2191 A ORDINARY shares held as at the date of this return

*Name:* ADVANTAGE CREATIVE WEST MIDLANDS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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