



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **VITRUVIAN DIRECTORS I LIMITED**

Company Number: **06484566**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**105 WIGMORE STREET
LONDON
W1U 1QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IPES SECRETARIES UK
LIMITED**

Address: **23 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Director 1 :

Name: **ROBERT JAMES
SANDERSON**

Address: **116 BOUNDARIES ROAD
LONDON
SW12 8HQ**

Date of Birth: **23/09/1978** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **VITRUVIAN DIRECTORS II
LIMITED**

Address: **105 WIGMORE STREET
LONDON
W1U 1QY**

Date of Birth: *Nationality:* **British**

Occupation:

Director 3 :

Name: **VITRUVIAN PARTNERS
LIMITED**

Address: **105 WIGMORE STREET
LONDON
W1U 1QY**

Date of Birth:

Nationality: **British**

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name: **VITRUVIAN PARTNERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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