



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMRBWR9H

Company Name: **VITRUVIAN DIRECTORS I LIMITED**

Company Number: **06484566**

Date of this return: **25/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **105 WIGMORE STREET
LONDON
W1U 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **SANDERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **VITRUVIAN DIRECTORS II LIMITED**

*Registered or
principal address:* **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

European Economic Area (EEA) Company

Register Location: **105 WIGMORE STREET, LONDON W1U 1QY**
Registration Number: **06484581**

Company Director 3

Type: **Corporate**
Name: **VITRUVIAN PARTNERS LIMITED**

*Registered or
principal address:* **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

European Economic Area (EEA) Company

Register Location: **105 WIGMORE STREET, LONDON W1U 1QY**
Registration Number: **05946871**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **1 ORDINARY shares held as at 2011-01-25**
Name: **VITRUVIAN PARTNERS 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.