



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2014**

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Company Name: **VMATIX LIMITED**

Company Number: **06683226**

Date of this return: **28/08/2014**

SIC codes: **62030**

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

Situation of Registered Office: **1 ROSEMONT ROAD
LONDON
NW3 6NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS. SABEEN**

Surname: **JAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1978** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FARAZ**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1975** Nationality: **AUSTRALIAN**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

EACH SHARE CARRIES ONE VOTING RIGHT UNDER ALL CIRCUMSTANCES; HAS DIVIDEND RIGHTS AS DECLARED AND APPROVED AT A MEETING OF SHAREHOLDERS; HAS RIGHTS TO A CAPITAL DISTRIBUTION ON WINDING UP OR OTHERWISE; IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

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 28/08/2014 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 : 100 ORDINARY £1 shares held as at the date of this return
Name: SABEEN JAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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