



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	VOG LIMITED
<i>Company Number:</i>	06910554
<i>Date of this return:</i>	20/05/2012
<i>SIC codes:</i>	46190 46460
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	REGENT HOUSE 316 BEULAH HILL LONDON UNITED KINGDOM SE19 3HF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. HENRY ALEXANDER**

Surname: **ROSAS MORALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PANAMA**

Date of Birth: **06/11/1987**

Nationality: **PANAMANIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS, WINDING UP RIGHTS, VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1000 OTHER shares held as at the date of this return**
Name: **IVAN ANTONIO MOLINO ALVAREZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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