



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

X3155DHN

Company Name: **VIRGINE LTD**

Company Number: **07125673**

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

SIC codes: **69201**

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

Situation of Registered Office: **TOWN HALL OLD BRISTOL ROAD
NAILSWORTH
STROUD
UNITED KINGDOM
GL6 0JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **JEFFERIES**

Former names:

Service Address: **BOSCOMBE HOUSE BOSCOMBE LANE, HORSLEY
STROUD
GLOS
UNITED KINGDOM
GL6 0PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **JEFFERIES**

Former names:

Service Address: **BOSCOMBE HOUSE BOSCOMBE LANE, HORSLEY
STROUD
GLOS
UNITED KINGDOM
GL6 0PZ**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **2 ORDINARY shares held as at the date of this return**
Name: **MIKE JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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