



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI956QWL**

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*Company Name:* **VIRGINE LTD**

*Company Number:* **07125673**

*Date of this return:* **14/01/2011**

*SIC codes:* **7412**

*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:*    **22/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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* : **2 ORDINARY shares held as at 2011-01-14**  
*Name:* **MIKE JEFFERIES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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