



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUOSE CIRCUITS LTD**

Company Number: **07132298**

Date of this return: **21/01/2015**

SIC codes: **26110**

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

Situation of Registered Office: **BRAMBLES MARINE DRIVE
BURNHAM ON SEA
SOMERSET
TA8 1NQ**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **BRAMBLES MARINE DRIVE
BURNHAM ON SEA
SOMERSET
ENGLAND
TA8 1NQ**

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **13 CHARLTON ROAD**
 WESTON SUPER MARE
 SOMERSET
 ENGLAND
 BS23 4HB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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