



Annual Return

Company Name: **VIRAGE ENERGY CONSULTING LTD**

Company Number: **07267405**



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Company Name: **VIRAGE ENERGY CONSULTING LTD**

Company Number: **07267405**

Date of this return: **27/05/2016**

Sic Codes: **71200**

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

Situation of **20 THORNTON ROAD LONDON**

Registered Office: **ENGLAND SW14 8NS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SARAH FRANCES**  
Surname: **ROBERTS-LEWIS**  
Service Address: **FLAT 20 GLOUCESTER HOUSE 21 SCOTT AVENUE LONDON  
PUTNEY  
ENGLAND SW15 3PB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR LEWIS JAMES**  
Surname: **EVANS**  
Service Address: **6 HOWARDS CLOSE SOUTH MOLTON  
UNITED KINGDOM EX36 4JT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1974**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 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: **65 ORDINARY shares held as at the date of this return**  
Name: **LEWIS JAMES EVANS**

Shareholding 2: **35 ORDINARY shares held as at the date of this return**  
Name: **SARAH ROBERTS-LEWIS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

