



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KV7IY**

*Company Name:* **VIRAGE ENERGY CONSULTING LTD**

*Company Number:* **07267405**

*Date of this return:* **27/05/2015**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **20 GLOUCESTER HOUSE 21 SCOTT AVENUE  
PUTNEY  
LONDON  
SW15 3PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH FRANCES**

*Surname:* **ROBERTS-LEWIS**

*Former names:*

*Service Address:* **FLAT 20 GLOUCESTER HOUSE 21 SCOTT AVENUE  
PUTNEY  
LONDON  
ENGLAND  
SW15 3PB**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR LEWIS JAMES**

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **6 HOWARDS CLOSE  
SOUTH MOLTON  
DEVON  
UNITED KINGDOM  
EX36 4JT**

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

*Date of Birth:*    **10/09/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **65 ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2013-10-13**

*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.