



Companies House

AR01 (ef)

Annual Return



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Company Name: **VMTurbo (UK) Limited**

Company Number: **07304156**

Date of this return: **05/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **SHMUEL**

Surname: **KLIGER**

Former names:

Service Address: **VMTURBO, INC. 1 BURLINGTON WOODS DRIVE
SUITE 101
BURLINGTON
MA
USA
01803**

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1956**

Nationality: **AMERICAN**

Occupation: **FOUNDER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DESMOND**

Surname: **MALLABAND**

Former names:

Service Address: **CENTAUR HOUSE ANCELLS ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 2UJ**

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

Date of Birth: **02/02/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BENJAMIN H**

Surname: **NYE**

Former names:

Service Address: **VMTURBO, INC. 1 BURLINGTON WOODS DRIVE
SUITE 101
BURLINGTON
MA
USA
01803**

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

Date of Birth: **17/06/1965** *Nationality:* **AMERICAN**

Occupation: **CEO, VMTURBO, INC.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: VMTURBO, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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