



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L68IG

Company Name: **VIRTUE-DEFACTO CONSULTING LTD**

Company Number: **07608697**

Date of this return: **19/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **463D GREEN LANES
LONDON
ENGLAND
N4 1HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **GUNAYDIN**

Former names:

Service Address: **463D GREEN LANES
LONDON
UNITED KINGDOM
N41HE**

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

Date of Birth: **15/05/1980** *Nationality:* **TURKISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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