



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07608697**

Date of this return: **19/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 26 DEANSWOOD MAIDSTONE ROAD
LONDON
N11 2TQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GUNAYDIN**

Former names:

Service Address recorded as Company's registered office

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	CLASS A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER £1 SHARE. 1 SHARE EQUALS 10% OF OWNERSHIP. DIVIDENDS PAID ONLY ACCORDING TO DECLARATIONS MADE BY THE DIRECTORS. SHAREHOLDERS HAVE AUTOMATIC RIGHTS TO HAVE THEIR CAPITAL REPAYED. THIS INCLUDES WHEN THE COMPANY IS WOUND UP. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	CLASS B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTES PER £1 SHARE. NO OWNERSHIP RIGHTS. DIVIDENDS PAID ONLY ACCORDING TO DECLARATIONS MADE BY THE DIRECTORS. SHAREHOLDERS HAVE AUTOMATIC RIGHTS TO HAVE THEIR CAPITAL REPAYED. THIS INCLUDES WHEN THE COMPANY IS WOUND UP. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 10 CLASS A shares held as at the date of this return
Name: ALI GUNAYDIN

Shareholding 2 : 10 CLASS B shares held as at the date of this return
Name: SEMRA GUNAYDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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