



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2012**

X11TRTLN

Company Name: **VARIO ENTEC LTD**

Company Number: **07765486**

Date of this return: **07/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **30 EAST WALK
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 3JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SAM OLUSEGUN**

Surname: **TAIWO JNR**

Former names:

Service Address: **30 EAST WALK
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 3JJ**

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

Date of Birth: **10/07/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

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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 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM OLUSEGUN TAIWO JNR**

Authorisation

Authenticated

This form was authorised by one of the following:

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