



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIEL.SOLUTIONS LTD**

Company Number: **08290340**

Date of this return: **12/11/2015**

SIC codes: **49410**

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

Situation of Registered Office: **COMMERCE HOUSE 2ND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
principal address:* **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4938432**

Company Director 1

Type: **Person**

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

Surname: **NICIFOROVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1979** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUDICAEL,ANDRE,MARTIN**

Surname: **VIEL**

Former names:

Service Address: **228 RUE DES BEAUMONT
LE MAS DES BERNARD
VILLARD DE LANS
FRANCE
38250**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1974** *Nationality:* **FRENCH**

Occupation: **ORGANIZER AND COORDINATOR
OF TRANSPORTATION**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 25 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JUDICAEL,ANDRE,MARTIN VIEL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RODOLPHE NICIFOROVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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