



Companies House

**AR01** (ef)

**Annual Return**



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**X35WTCF4**

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*Company Name:* **1 VIRTUAL LIMITED**

*Company Number:* **08474423**

*Date of this return:* **05/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 HOLMEWOOD DRIVE  
ROWLANDS GILL  
TYNE AND WEAR  
UNITED KINGDOM  
NE39 1EL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JILL**

Surname: **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1963** Nationality: **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/01/1966** Nationality: **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SANDERSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JILL SANDERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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