



Companies House

AR01 (ef)

Annual Return



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X45QP5TV

Company Name: **1 VIRTUAL LIMITED**

Company Number: **08474423**

Date of this return: **05/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **PORTLAND HOUSE BELMONT BUSINESS PARK
DURHAM
ENGLAND
DH1 1TW**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **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.