



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIRTUATEL LIMITED**

*Company Number:* **05642584**

*Date of this return:* **01/12/2013**

*SIC codes:* **63990**  
**73200**

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

*Situation of Registered Office:* **59 ST. MARTIN'S LANE**  
**LONDON**  
**WC2N 4JS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ALAN PAUL

*Surname:* WEASER

*Former names:*

*Service Address:* 40 NIGHTINGALES  
CRANLEIGH  
SURREY  
GU6 8DE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/11/1954                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULLY PARTICIPATING AND VOTING**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BAREL INTERNATIONAL LIMITED**

*Shareholding 2* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WEASER**

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### *Authorisation*

*Authenticated*

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

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