



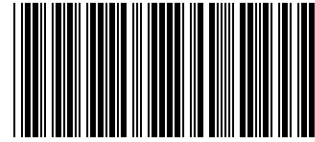
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VIRTUATEL LIMITED

**Company Number:** 05642584



X7S7CW0B

Received for filing in Electronic Format on the: 02/01/2008

### Company Details

**Period Ending:** 01/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5114**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**59 ST. MARTIN'S LANE**  
**LONDON**  
**WC2N 4JS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID ADRIAN OBRART

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

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**Director 1:**

**Name:** ALAN PAUL WEASER  
**Date of Birth:** 01/11/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**9000 ORDINARY Shares held as at 01/12/2007**

*Name:* **ALAN WEASER**

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

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### Shareholding 2:

**1000 ORDINARY Shares held as at 01/12/2007**

*Name:* **BAREL INTERNATIONAL LIMITED**

*Address:* **50 TOWN RANGE  
GIBRALTAR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**