



Companies House
— for the record —

AR01 (ef)

Annual Return



XB7RPFHR

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **VIRTUATEL LIMITED**

Company Number: **05642584**

Date of this return: **01/12/2009**

SIC codes: **5114**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING AND VOTING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 01/12/2009

Name:

BAREL INTERNATIONAL LIMITED

Address:

Shareholding 2:

9000 ORDINARY Shares held as at 01/12/2009

Name:

ALAN WEASER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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