



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X11A1M49

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*Company Name:* **VI ELECTRONICS LIMITED**

*Company Number:* **06471075**

*Date of this return:* **14/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* CATHERINE JANE

*Surname:* SEALY

*Former names:*

*Service Address:* 11 MALLARD WAY  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8GX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/10/1967                      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25191</b>
		<i>Aggregate nominal value</i>	<b>25191</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2191</b>
		<i>Aggregate nominal value</i>	<b>2191</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**RANK PARI PASSU WITH THE ORDINARY SHARES.**

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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>27382</b>
		<i>Total aggregate nominal value</i>	<b>27382</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **13110 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN SHAW**

*Shareholding 2* : **8740 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE JANE SEALY**

*Shareholding 3* : **1150 ORDINARY shares held as at the date of this return**

*Name:* JOHN PALMER

*Shareholding 4* : 2191 ORDINARY shares held as at the date of this return

*Name:* DA CAPO ENTERPRISES LTD

*Shareholding 5* : 2191 A ORDINARY shares held as at the date of this return

*Name:* ADVANTAGE CREATIVE WEST MIDLANDS LTD

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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.