



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKKDH2V

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **VI ELECTRONICS LIMITED**

Company Number: **06471075**

Date of this return: **14/01/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **SHAW**

Former names:

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

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	2191
		<i>Aggregate nominal value</i>	2191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	RANK PARI PASSU WITH THE ORDINARY SHARES.		

Class of shares	ORDINARY	<i>Number allotted</i>	25191
		<i>Aggregate nominal value</i>	25191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27382
		<i>Total aggregate nominal value</i>	27382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

13110 ORDINARY Shares held as at 14/01/2010

Name: **ALLAN SHAW**

Address:

Shareholding : 2

8740 ORDINARY Shares held as at 14/01/2010

Name: **CATHERINE JANE SEALY**

Address:

Shareholding : 3

1150 ORDINARY Shares held as at 14/01/2010

Name: **JOHN PALMER**

Address:

Shareholding : 4

2191 ORDINARY Shares held as at 14/01/2010

Name:

DA CAPO ENTERPRISES LTD

Address:

Shareholding : 5

2191 A ORDINARY Shares held as at 14/01/2010

Name:

ADVANTAGE CREATIVE WEST MIDLANDS LTD

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.