



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSVWG0

Company Name: **VI ELECTRONICS LIMITED**

Company Number: **06471075**

Date of this return: **14/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **11 MALLARD WAY
PRIDE PARK
DERBY
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**

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: **/10/1967 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

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

Prescribed particulars

RANK PARI PASSU WITH THE ORDINARY SHARES.

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 14/01/2016 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 : 0 ORDINARY shares held as at the date of this return
2191 shares transferred on 2015-09-01

Name: DA CAPO ENTERPRISES LTD

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

Name: ADVANTAGE CREATIVE WEST MIDLANDS LTD

Shareholding 6 : 2191 A ORDINARY shares held as at the date of this return

Name: ADVANTAGE CREATIVE WEST MIDLANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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