



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XZ7S6EU9

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*Company Name:* **VICHY LABORATORIES LTD**

*Company Number:* **06726587**

*Date of this return:* **17/10/2009**

*SIC codes:* **9999**

*Principal activity description:* **Dormant company**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3XX**

**Officers of the company**

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MARKO**

*Surname:*                        **KOHEK**

*Former names:*

*Service Address:*             **8721 SANTA MONICA  
BLVD  
LOS ANGELES  
CALIFORNIA  
90069**

*Country/State Usually Resident:*     **USA**

*Date of Birth:*     **03/08/1971**

*Nationality:*     **SLOVENIAN**

*Occupation:*     **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**80 ORDINARY £1 Shares held as at 17/10/2009**

*Name:*

**GENCOM LLC**

*Address:*

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*Shareholding 2:*

**20 ORDINARY £1 Shares held as at 17/10/2009**

*Name:*

**MARKO KOHEK**

*Address:*

## Presenter information

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*Contact Name:* @UKPLC  
*Address:* 5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
BERKSHIRE  
RG7 8NN

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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.