



Companies House
— for the record —

363a(ef)

Annual Return



XLDHP6U1

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Company Name: **VIRTALIS LIMITED**

Company Number: **04646508**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

7415

*Registered Office
Address:*

**CHESTER HOUSE 79
DANE ROAD
SALE
CHESHIRE
M33 7BP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES
COCKBURN-PRICE**

Address: **HEYROYD SKIPTON OLD ROAD
COLNE
LANCASHIRE
BB8 7AD**

Director 1 :

Name: **DAVID CHARLES
COCKBURN-PRICE**

Address: **HEYROYD SKIPTON OLD ROAD
COLNE
LANCASHIRE
BB8 7AD**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
& FINANCE DIRECTOR**

Director 2 :

Name: **ANDREW PHILIP CONNELL** *Address:* **15 TRAFALGAR ROAD
SALFORD
LANCASHIRE
M6 8JD**

Date of Birth: **02/12/1969** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3 :

Name: **GLYN FITZWALTER READ** Address: **FORTESCUE HOUSE FERRY LANE
MEDMENHAM
BUCKINGHAMSHIRE
SL7 2EZ**

Date of Birth: **04/07/1948** Nationality: **BRITISH** Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
ORDINARY A	28235	GBP28235
<i>TOTALS</i>	88235	GBP88235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 24/01/2009

Name: **ANDREW PHILIP CONNELL**

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 24/01/2009

Name:

DAVID CHARLES COCKBURN-PRICE

Address:

Shareholding 3:

28235 ORDINARY A Shares held as at 24/01/2009

Name:

NORTH WEST EQUITY FUND LIMITED PARTNERSHIP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**