



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUATEL LIMITED**

Company Number: **05642584**

Date of this return: **01/12/2014**

SIC codes: **63990**
73200

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

Situation of Registered Office: **59 ST. MARTIN'S LANE**
LONDON
WC2N 4JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Company Director 1

Type: **Person**
Full forename(s): ALAN PAUL

Surname: WEASER

Former names:

Service Address: 40 NIGHTINGALES
CRANLEIGH
SURREY
GU6 8DE

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1954 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BAREL INTERNATIONAL LIMITED**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **ALAN WEASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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