



Companies House
— for the record —

363a(ef)

Annual Return



XVOF97W7

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Company Name: VIRTUATEL LIMITED

Company Number: 05642584

Company Details

Period Ending: 01/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

59 ST. MARTIN'S LANE
LONDON
WC2N 4JS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ADRIAN OBRART**

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

Director 1 :

Name: **ALAN PAUL WEASER**

Address: **40 NIGHTINGALES
CRANLEIGH
SURREY
GU6 8DE**

Date of Birth: **01/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 10000 | GBP10000 |
| <i>TOTALS</i> | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/12/2008

Name:

BAREL INTERNATIONAL LIMITED

Address:

Shareholding 2:

9000 ORDINARY Shares held as at 01/12/2008

Name:

ALAN WEASER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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