



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERSIL LIMITED**

Company Number: **00270019**

Date of this return: **01/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN MARK**

Surname: **BLIZZARD**

Former names:

Service Address: **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN MARK**

Surname: **BLIZZARD**

Former names:

Service Address: **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW CLEMENT HUGH**

Surname: **GILL**

Former names:

Service Address: **3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN DAVID CAMERON**

Surname: **SIMM**

Former names:

Service Address: **3RD FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	303600
		<i>Aggregate nominal value</i>	303600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303600
		<i>Total aggregate nominal value</i>	303600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **303599 ORDINARY shares held as at the date of this return**
Name: **BBA AVIATION PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BBA NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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