



Companies House

— for the record —

363a_(ef)

Annual Return



XQPZBB85

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **VIRGIN ENTERPRISES LIMITED**

Company Number: **01073929**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **JOSHUA BAYLISS**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
W6 7RR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/04/1973** Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR GORDON DOUGLAS
MCCALLUM**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/04/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: CATHERINE JANE SALWAY Address: THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
W6 7RR

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 25/08/1973 Nationality: British

Occupation: GROUP BRAND 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> |
|---|------------------------------------|---|
| 3% NON-CUMULATIVE PREFERENCE | 150000 | GBP150000.00 |
| ORDINARY | 6215000 | GBP6215000.00 |
| <i>TOTALS</i> | | |
| | 6365000 | GBP6365000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**150000 3% NON-CUMULATIVE PREFERENCE Shares held as at
01/07/2009**

Name: **VEL HOLDINGS LIMITED**

Address:

Shareholding 2:

6215000 ORDINARY Shares held as at 01/07/2009

Name:

VEL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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