



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIGLEN LIMITED**

Company Number: **01208441**

Date of this return: **31/08/2011**

SIC codes: **3002**

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

Situation of Registered Office: **7 HANDLEY PAGE WAY, COLNEY
STREET, ST ALBANS
HERTFORDSHIRE
AL2 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLAUDE MANUEL**

Surname: **LITTNER**

Former names:

Service Address: **1 AUSTELL GARDENS
LONDON
UNITED KINGDOM
NW7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1949**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

Service Address: **24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4AD**

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. BORDAN**

Surname: **TKACHUK**

Former names:

Service Address: **NETTLEDEN HOUSE**
 NETTLEDEN
 HERTFORDSHIRE
 HP1 3DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<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

DEFERRED SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM AND ARE NOT ENTITLED TO RECEIVE A DIVIDEND.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL ENTITLEMENT TO ANY DIVIDEND DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10000 DEFERRED shares held as at 2011-08-31**
Name: **VIGLEN TECHNOLOGY LIMITED**

Shareholding 2 : 10000 ORDINARY shares held as at 2011-08-31
Name: VIGLEN TECHNOLOGY 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.