



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIGECOM LIMITED**

*Company Number:* **01770090**

*Date of this return:* **13/11/2009**

*SIC codes:* **7260**

*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* **I**

*Type:* **Person**

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

*Surname:* **RAY**

*Former names:*

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

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*Company Director* **1**

*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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 ORDINARY Shares held as at 13/11/2009**

*Name:*

**VIGLEN TECHNOLOGY LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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