

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/09/2009

Company Name: VCH INTERNATIONAL LIMITED

Company Number: 02108430

Company Details

Period Ending: 04/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

IP32 6RA

7415

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

BEETONS WAY BURY ST EDMUNDS SUFFOLK

Details of Officers of the Company

Company Secretary 1: Name: MICHAEL ARTHUR Address: SOUTHGATE CROFT 15 BEECH RISE HEMINGWAY **BURY ST EDMUNDS SUFFOLK IP33 2OE** Director 1: Name: WILLIAM DREXLER Address: 177 WEST LAKE BOULEVARD MAHOPAC **NEW YORK 10577** USA Date of Birth: 22/08/1953 Nationality: Other Occupation: CFO Director 2: Name: MICHAEL ARTHUR Address: SOUTHGATE CROFT 15 BEECH RISE **HEMINGWAY BURY ST EDMUNDS** SUFFOLK **IP33 2QE** Date of Birth: 01/01/1947 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 518669 GBP518669

TOTALS

518669 GBP518669

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

518669 ORDINARY Shares held as at 04/07/2009

Name: BROOMCO 3051 LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2009 Authenticated: Yes (E/W)