



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIO LIMITED**

Company Number: **02859406**

Date of this return: **05/10/2014**

SIC codes: **96010**
96090

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

Situation of Registered Office: **1 BLAKE HOUSE**
WATERSIDE
ADMIRALS WAY
LONDON
E14 9UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA KATHLEEN**

Surname: **WATSON**

Former names:

Service Address: **42 HEATH RIDGE GREEN
COBHAM
SURREY
KT11 2QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN MAITLAND**

Surname: **WATSON**

Former names:

Service Address: **42 HEATH RIDGE GREEN
COBHAM
SURREY
KT11 2QJ**

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

Date of Birth: **01/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHAREHOLDERS AS LAID OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AND TABLE A OF THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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