



Companies House

— for the record —

363a_(ef)

Annual Return



XIP5G6ID

Received for filing in Electronic Format on the: 14/01/2009

Company Name: **VIRTUAL RESOURCES LIMITED**

Company Number: **03003720**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BARTINGTON HALL
WARRINGTON ROAD
BARTINGTON
NORTHWICH
CHESHIRE
CW8 4QU**

*Register of
Members Address:*

**BARTINGTON HALL
WARRINGTON ROAD
BARTINGTON
NORTHWICH
CHESHIRE
CW8 4QU**

*Register of Debenture
Holders Address:*

**BARTINGTON HALL
WARRINGTON ROAD
BARTINGTON
NORTHWICH
CHESHIRE
CW8 4QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HEATHER ANNE
BATCHELOR**

Address: **BARTINGTON HALL WARRINGTON
ROAD
BARTINGTON
NORTHWICH
CHESHIRE
CW8 4QU**

Director 1 :

Name: **MR DEREK MALCOLM
BATCHELOR**

Address: **BARTINGTON HALL WARRINGTON
ROAD
BARTINGTON
NORTHWICH
CHESHIRE
CW8 4QU**

Date of Birth: **03/03/1952** *Nationality:* **British** *Occupation:* **MARKETING CONSULTANT**

Director 2 :

Name: **MRS HEATHER ANNE
BATCHELOR**

Address: **BARTINGTON HALL WARRINGTON
ROAD
BARTINGTON
NORTHWICH
CHESHIRE
CW8 4QU**

Date of Birth: **31/08/1951** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

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>
ORDINARY	10000	GBP10000.000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 21/12/2008

Name: **DEREK MALCOLM BATCHELOR**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 21/12/2008

Name: **HEATHER ANNE BATCHELOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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