



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUETV6**

*Company Name:* **Virtual Resources Limited**

*Company Number:* **03003720**

*Date of this return:* **21/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BARTINGTON HALL WARRINGTON ROAD  
BARTINGTON  
NORTHWICH  
CHESHIRE  
CW8 4QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER ANNE**

*Surname:* **BATCHELOR**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK MALCOLM**

*Surname:*                           **BATCHELOR**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/03/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HEATHER ANNE**

*Surname:* **BATCHELOR**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1951** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NO RESTRICTIONS</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 21/12/2011 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK MALCOLM BATCHELOR**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER ANNE BATCHELOR**

## Authorisation

*Authenticated*

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

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