



Companies House
— for the record —

AR01 (ef)

Annual Return



XWJMOH03

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **VIRTUAL RESOURCES LIMITED**

Company Number: **03003720**

Date of this return: **21/12/2009**

SIC codes: **9305**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RESTRICTIONS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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

5000 ORDINARY Shares held as at 21/12/2009

Name: **DEREK MALCOLM BATCHELOR**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 21/12/2009

Name: **HEATHER ANNE BATCHELOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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