



Companies House
— for the record —

363a^(ef)

Annual Return



XIYAUDXR

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **VIRGATE ASSET MANAGEMENT LIMITED**

Company Number: **04489221**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**340 MELTON ROAD
LEICESTER
LE4 7SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN BARTON**

Address: - **THE HERMITAGE
42 SWINGBRIDGE STREET FOXTON
MARKET HARBOROUGH
LE16 7RH**

Director 1 :

Name: **WILLIAM LESTER
ADDERLEY**

Address: - **THE PADDOCKS
MAIN STREET
BURTON OVERY LEICESTER
LEICESTERSHIRE
LE8 9DL**

Date of Birth:

04/03/1972

Nationality:

BRITISH

Occupation:

RETAILER

Director 2 :

Name: **STEVEN BARTON**

Address: - **THE HERMITAGE
42 SWINGBRIDGE STREET FOXTON
MARKET HARBOROUGH
LE16 7RH**

Date of Birth:

14/07/1965

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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 #1	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY #1 Shares held as at 18/07/2009

Name: **MR WILLIAM LESTER ADDERLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**