



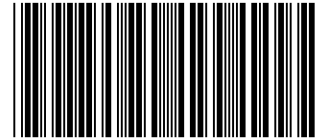
Companies House
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Annual Return

Company Name: **VIRGATE ASSET MANAGEMENT LIMITED**

Company Number: **04489221**



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Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **18/07/2005**

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

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

**340 MELTON ROAD
LEICESTER
LE4 7SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

NOT APPLICABLE
-
-
-

Details of Officers of the Company

Company Secretary:

Name: **MR STEVEN BARTON**

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

Director 1:

Name: **MR WILLIAM LESTER
ADDERLEY** *Address:* **THE PADDOCKS
MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND LE8 9DL**

Date of Birth: **04/03/1972**

Nationality: **BRITISH**

Occupation: **RETAILER**

Director 2:

Name: **MR STEVEN BARTON** *Address:* **THE HERMITAGE
42 SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICS
ENGLAND 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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2005

Name: **MR WILLIAM LESTER ADDERLEY**

Address: **THE PADDOCKS
MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND LE8 9DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**