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Annual Return

Company Name:

VIRPRA LIMITED

Company Number:

04599083

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Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

50 THROWLEY WAY

SUTTON SURREY

SM1 4BF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRATIMA DIPAK BHATTI

Address:

83 FOXLEY LANE

PURLEY

SURREY CR8 3HP

Director 1:

Name: **DIPAK BHATTI**

Address:

83 FOXLEY LANE

Date of Birth: 18/10/1956

1956

PURLEY

Nationality: BRITISH
Occupation: DIRECTOR

SURREY CR8 3HP

Director 2:

Name: PRATIMA DIPAK BHATTI Address: 83 FOXLEY LANE

Date of Birth: 09/05/1960 PURLEY

Nationality: BRITISH SURREY CR8 3HP

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2007

Name: DIPAK DEVJI BHATTI

Address: 83 FOXLEY LANE

PURLEY

SURREY CR83HP

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2007

Name: PRATIMA BHATTI

Address: 83 FOXLEY LANE

PURLEY

SURREY CR8 3HP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)