Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/01/2012**

X11MTYSQ

Company Name:	**VG WORKS LIMITED**
Company Number:	**04651192**
Date of this return:	**29/01/2012**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PLLG LIMITED 6/8 YORK PLACE LEEDS WEST YORKSHIRE UNITED KINGDOM LS1 2DS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PL COMPANY SECRETARIES LIMITED**

Registered or principal address:

PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04104893**

Company Director 1

Type: **Person**

Full forename(s): **MS NADEZDA**

Surname: **SEREBRYAKOVA**

Former names:

Service Address: **6 MELDON CLOSE**
BAGLEYS LANE
LONDON
UNITED KINGDOM
SW6 2AW

Country/State Usually Resident: **LONDON**

Date of Birth: **25/05/1968** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PL COMPANY NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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