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Annual Return

Company Name:

VIRTUAL OFFICE PA LIMITED

Company Number:

04854536

Received for filing in Electronic Format on the: 08/08/2006



Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7485

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

17 FAWN GARDENS17 FAWN GARDENSNEW MILTONNEW MILTONNEW MILTONHAMPSHIREHAMPSHIREHAMPSHIREUNITED KINGDOMUNITED KINGDOMUNITED KINGDOM

BH25 5GJ BH25 5GJ BH25 5GJ

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN EDGELL Address: 15 HOLLINGWORTH CLOSE

WEST MOLESEY SURREY KT8 2TW

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Director 1:

Name: WENDY JAYNE EDGELL Address: 15 HOLLINGWORTH CLOSE

Date of Birth:15/03/1966WEST MOLESEYNationality:BRITISHSURREY KT8 2TW

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2006

Name: WENDY JAYNE EDGELL

Address: 17 FAWN GARDENS

NEW MILTON HAMPSHIRE

UNITED KINGDOM BH25 5GJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/08/2006 Authenticated: Yes (E/W)