



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLJZW6UW**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **ON VIRGIN TERRITORY LIMITED**

*Company Number:* **05052772**

---

### *Company Details*

*Period Ending:* **26/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**135 HIGH STREET  
EGHAM  
SURREY  
TW20 9HL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAELA JANE  
CLEVERDON**

*Address:* **THE OLD BARN  
MARKET OVERTON  
RUTLAND  
LE15 7PL**

---

*Director 1 :*

*Name:* **ANDREW MICHAEL  
CLEVERDON**

*Address:* **THE OLD BARN  
MARKET OVERTON  
RUTLAND  
LE15 7PL**

*Date of Birth:* **31/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

---

**100**

**GBP100**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009**

*Name:*

**ANDREW MICHAEL CLEVERDON**

*Address:*

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 26/01/2009**

*Name:*

**MICHAELA JANE CLEVERDON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**