



Companies House

AR01 (ef)

Annual Return



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X58YXOC3

Company Name: **VI SOLUTIONS (UK) LIMITED**

Company Number: **05114552**

Date of this return: **28/04/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **94 ORCHARD GATE
GREENFORD
MIDDLESEX
UB6 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERIE SIEW GEOK**

Surname: **LEONG**

Former names:

Service Address: **45 BELMONT ROAD
SINGAPORE
269880
SINGAPORE
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **SHERIE SIEW GEOK**

Surname: **LEONG**

Former names:

Service Address: **45 BELMONT ROAD
SINGAPORE
269880
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/12/1951**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHEE HOCK**

Surname: **ONG**

Former names:

Service Address: **123 BALAM ROAD**
 SINGAPORE
 06199
 SINGAPORE
 FOREIGN

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/02/1957** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KOK THAI**

Surname: **ONG**

Former names:

Service Address: **45 BELMONT ROAD**
 SINGAPORE
 269880
 SINGAPORE

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1952**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHEE HOCK ONG**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KOK THAI ONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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