



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05114552**

Date of this return: **28/04/2015**

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: **04/12/1951**

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: **03/02/1957** *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: **27/01/1952**

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 28/04/2015 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.