



Companies House

AR01 (ef)

Annual Return



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Company Name: **VBHG LIMITED**

Company Number: **05375695**

Date of this return: **25/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TERRENCE JOHN**

Surname: **LOUGHREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **CEO UK & I**

Company Director 2

Type: **Person**
Full forename(s): **MR CHAD STERLING**

Surname: **HARRIS**

Former names:

Service Address: **2828 N. HASKELL AVE.
DALLAS
TEXAS
USA
75204**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1964** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHEL ALAIN**

Surname: **PROCH**

Former names:

Service Address: **C/O ATOS SE
RIVER OUEST, 80 QUAI VOLTAIRE
BEZONS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1970** *Nationality:* **FRENCH**

Occupation: **SENIOR EXECUTIVE VICE
PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22512001
		<i>Aggregate nominal value</i>	22512001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22512001
		<i>Total aggregate nominal value</i>	22512001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 0 ORDINARY shares held as at the date of this return
22512001 shares transferred on 2015-04-23

Name: ACS BUSINESS PROCESS SOLUTIONS LIMITED

Shareholding 2 : 22512001 ORDINARY shares held as at the date of this return

Name: SYAN HOLDINGS 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.