



Companies House

**AR01** (ef)

**Annual Return**



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**X51U2S1D**

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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*

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## *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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>22512001</b>
		<i>Total aggregate nominal value</i>	<b>22512001</b>

## *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.