



Companies House
— for the record —

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Annual Return



XAPIP104

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Company Name: **VIR2 LTD.**

Company Number: **05464025**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

7230

7414

*Registered Office
Address:*

**QUEENS LODGE BRIDGE
STREET
WICKHAM
PORTSMOUTH
HAMPSHIRE
PO17 5JJ**

*Register of
Members Address:*

**13 DONIGERS CLOSE,
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GINE LOUISE HOUGHTON
CRAVEN**

Address: **13 DONIGERS CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QJ**

Director 1 :

Name: **GINE LOUISE HOUGHTON
CRAVEN**

Address: **13 DONIGERS CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QJ**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROGER DAVID CRAVEN**

Address: **13 DONIGERS CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QJ**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2008

Name: **GINE LOUISE HOUGHTON CRAVEN**
Address: **13 DONIGERS CLOSE**
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QJ

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

Name: **ROGER DAVID CRAVEN**
Address: **13 DONIGERS CLOSE**
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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