

363a_(ef)

Annual Return

Company Name:

VIYAK LTD

Company Number:

05783719

Received for filing in Electronic Format on the: 30/05/2007

Company Details

Period Ending: 18/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 ALBYN ROAD DEPTFORD

LONDON SE8 4EF At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRIS HELM

Address:

12 ALBYN ROAD

ST JOHNS

LONDON SE8 4EF

Director 1:

Name: CHRIS HELM

Address:

12 ALBYN ROAD

Date of Birth: 29/10/1976

ST JOHNS

Nationality: BRITISH

LONDON SE8 4EF

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

950 ORDINARY Shares held as at 18/04/2007

Name: HELM CHRIS

Address: 12 ALBYN ROAD SE8 4EF

Shareholding 2:

50 ORDINARY Shares held as at 18/04/2007

Name: RICHARD HILL

Address: 8 KEW ROAD TW(2EL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/05/2007 Authenticated: Yes (E/W)