



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJ8H43

Company Name: **VYKE LIMITED**

Company Number: **05801460**

Date of this return: **29/04/2015**

SIC codes: **61900**

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

Situation of Registered Office: **27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
HA6 2XY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2XY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **MARLAND**

Former names:

Service Address: **9TH FLOOR 330
HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VYKE AS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.