



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **V2 ASSET MANAGEMENT LIMITED**

*Company Number:* **05969582**

*Date of this return:* **17/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **121 MOUNT STREET  
LONDON  
W1K 3NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAMESH KANJI**

*Surname:* **VALA O.B.E.**

*Former names:*

*Service Address:* **FLAT 14 VALE COURT  
28 MAIDA VALE  
LONDON  
W9 1RT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELLA**

*Surname:*                                **VALA**

*Former names:*

*Service Address:*                        **FLAT 14 VALE COURT  
MAIDA VALE  
LONDON  
W9 1RT**

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

*Date of Birth:*    **13/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAMESH KANJI**

*Surname:* **VALA O.B.E.**

*Former names:*

*Service Address:* **FLAT 14 VALE COURT  
28 MAIDA VALE  
LONDON  
W9 1RT**

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

*Date of Birth:* **23/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL RIGHTS ARE RESERVED BY THE SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHSTAR GROUP INVESTMENTS LTD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELLA VALA**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WHITEWAYS INVESTMENTS LIMITED**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDBOND INVESTMENT 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.