



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NYSRDD

Received for filing in Electronic Format on the: **24/11/2010**

Company Name: **V2 ASSET MANAGEMENT LIMITED**

Company Number: **05969582**

Date of this return: **17/10/2010**

SIC codes: **7414**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ARE PRESERVED BY THE SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at 2010-10-17
<i>Name:</i>	NORTHSTAR GROUP INVESTMENTS LTD
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at 2010-10-17
<i>Name:</i>	ELLA VALA
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at 2010-10-17
<i>Name:</i>	WHITEWAYS INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at 2010-10-17
<i>Name:</i>	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.