



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUAL MAIL ROOM LIMITED**

Company Number: **06128647**

Date of this return: **08/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **MAPLE HOUSE 11 BRIAR ROAD
TWICKENHAM
MIDDLESEX
TW2 6RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANIELA**

Surname: **BAK**

Former names:

Service Address: **115 LOUISVILLE ROAD
LONDON
ENGLAND
SW17 8RN**

Company Director **1**

Type: **Person**

Full forename(s): **MICKEL JOHAN FREDERIK**

Surname: **BAK**

Former names:

Service Address: **115 LOUISVILLE ROAD
LONDON
ENGLAND
SW17 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	25100
		<i>Aggregate nominal value</i>	25100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **7530 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **MICKEL JOHAN FREDERIK BAK**

Shareholding 2 : **17570 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **CONNAUGHT FACTSLINE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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