



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **VIP I NOMINEES LIMITED**

Company Number: **06403229**

Date of this return: **18/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **105 WIGMORE STREET
LONDON
W1U 1QY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **IPES SECRETARIES UK LIMITED**

Registered or principal address: **23 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LB**

European Economic Area (EEA) Company

Register Location: **23 BUCKINGHAM GATE LONDON SW1E 6LB**
Registration Number: **05658303**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1978** *Nationality:* **OTHER**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **VITRUVIAN DIRECTORS I LIMITED**
Registered or principal address: **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

European Economic Area (EEA) Company

Register Location: **105 WIGMORE STREET LONDON W1U 1QY**
Registration Number: **06484566**

Company Director 3

Type: **Corporate**
Name: **VITRUVIAN PARTNERS LLP**
Registered or principal address: **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **UK LIMITED LIABILITY PARTNERSHIP**
Register Location:
Registration Number: **OC319894**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2009

Name:

VITRUVIAN PARTNERS LLP

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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