



Companies House
— for the record —

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Annual Return



XNGVJ71M

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **VI ELECTRONICS LIMITED**

Company Number: **06471075**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**107 HIGH MOUNT
STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 4BN**

*Register of
Members Address:*

**11 MALLARD WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8GX**

*Register of Debenture
Holders Address:*

**11 MALLARD WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8GX**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN SHAW**

Address: **2 WEST WAY
UTTOXETER
STAFFORDSHIRE
UNITED KINGDOM
ST14 7HD**

Director 1 :

Name: **CATHERINE JANE SEALY**

Address: **15 MESSITER MEWS
ST WYSTAN PLACE
WILLINGTON
DERBYSHIRE
DE65 6PG**

Date of Birth: **04/10/1967**

Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25191	GBP25191
A ORDINARY	2191	GBP2191
TOTALS		
	27382	GBP27382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13110 ORDINARY Shares held as at 14/01/2009

Name: **ALLAN SHAW**

Address:

Shareholding 2:

8740 ORDINARY Shares held as at 14/01/2009

Name: **CATHERINE JANE SEALY**

Address:

Shareholding 3:

1150 ORDINARY Shares held as at 14/01/2009

Name: **JOHN PALMER**

Address:

Shareholding 4:

2191 ORDINARY Shares held as at 14/01/2009

Name:

DA CAPO ENTERPRISES LTD

Address:

Shareholding 5:

2191 A ORDINARY Shares held as at 14/01/2009

Name:

ADVANTAGE CREATIVE WEST MIDLANDS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**