



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **VIGO UK LIMITED**

Company Number: **06527614**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RAJIV KUMAR**

Surname: **GARODIA**

Former names:

Service Address: **43 BALFERN GROVE
CHISWICK
LONDON
W4 2JX**

Company Director **1**

Type: **Person**

Full forename(s): **RAJESH KUMAR**

Surname: **AGRAWAL**

Former names:

Service Address: **CZAPKAGASSE 8
VIENNA
1030
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **1965-07-13** *Nationality:* **UNITED STATES**

Occupation: **SENIOR VICE PRESIDENT
EMEA- APAC**

Company Director **2**

Type: **Person**
Full forename(s): **RAJIV KUMAR**
Surname: **GARODIA**
Former names:
Service Address: **43 BALFERN GROVE**
 CHISWICK
 LONDON
 W4 2JX

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

Date of Birth: **1972-11-09** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

Shareholding : 1

2 ORDINARY Shares held as at 07/03/2010

Name: **VIGO REMITTANCE CORP**

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.