



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUAL EXPERIENCE COMPANY LTD**

Company Number: **06900939**

Date of this return: **11/05/2014**

SIC codes: **62011**

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

Situation of Registered Office: **BIRCHWOOD HALL STORRIDGE
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELA**

Surname: **GOGAN**

Former names:

Service Address: **BIRCHWOOD HALL STORRIDGE
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5EZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GOGAN**

Former names:

Service Address: **BIRCHWOOD HALL
STORRIDGE
MALVERN
WORCESTERSHIRE
WR13 5EZ**

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

Date of Birth: **17/11/1955** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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

LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

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 11/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GOGAN**

Name: **GABRIELA GOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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