



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOGA LIMITED**

Company Number: **07102733**

Date of this return: **11/12/2011**

SIC codes: **47599**

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

Situation of Registered Office: **35 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC DIRECT LIMITED**

Registered or principal address: **35 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4631900**

Company Director 1

Type: **Person**
Full forename(s): **MR. LEIF ENGMANN**

Surname: **KRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/05/1957** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 11/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARLENCO HOLDINGS 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.