



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O7IP15**

*Company Name:* **VOGA LIMITED**

*Company Number:* **07102733**

*Date of this return:* **11/12/2012**

*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**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BOBBIE IAN**

*Surname:*                            **BRINKLOW**

*Former names:*

*Service Address:*                **3 WHITEMAN COURT  
SILSOE ROAD  
MAULDEN  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2FE**

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

*Date of Birth:*    **17/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **18/05/1977**

*Nationality:* **NEW ZEALAND**

*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **WESTCO DIRECTORS LTD**

*Registered or  
principal address:* **145-157 ST JOHN STREET  
.  
LONDON  
.  
UNITED KINGDOM  
EC1V 4PW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04663648**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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:* **VOGA HOLDING (CYPRUS) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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