



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRQP9W**

*Company Name:* **VMTurbo (UK) Limited**

*Company Number:* **07304156**

*Date of this return:* **05/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JQ NEWTON**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **VM TURBO, INC. 500 BOYLSTON STREET  
BOSTON  
MA  
USA  
02116**

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

*Date of Birth:*    **18/08/1967**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MOHAMOUD MOHAMED**

*Surname:* **GARAD**

*Former names:*

*Service Address:* **VM TURBO, INC. 500 BOYLSTON STREET  
BOSTON  
MA  
USA  
02116**

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

*Date of Birth:* **06/07/1968** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                **KLIGER**

*Former names:*

*Service Address:*        **VM TURBO, INC. 500 BOYLSTON STREET**  
                                 **BOSTON**  
                                 **MA**  
                                 **USA**  
                                 **02116**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/08/1956**                      *Nationality:*    **AMERICAN**  
*Occupation:*    **FOUNDER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW DESMOND**

*Surname:* **MALLABAND**

*Former names:*

*Service Address:* **CENTAUR HOUSE ANCELLS ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 2UJ**

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

*Date of Birth:* **02/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN H**

*Surname:*                            **NYE**

*Former names:*

*Service Address:*                **VM TURBO, INC. 500 BOYLSTON STREET**  
                                             **BOSTON**  
                                             **MA**  
                                             **USA**  
                                             **02116**

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

*Date of Birth:*    **17/06/1965**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CEO, VMTURBO, INC.**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

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.

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VMTURBO, INC.

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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.