



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/04/2011

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<i>Company Name</i>	VPM LIMITED
<i>Company Number</i>	07469442
<i>Date of this return</i>	13/04/2011
<i>SIC codes</i>	7414
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	16 HOLYWELL ROW LONDON UNITED KINGDOM EC2A 4XA

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MISS NISAR**

Surname **MIRZA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **23/11/1988** **Nationality** **BRITISH**
Occupation **STUDENT**

Company Director 2

Type **Person**
Full forename(s) **MR IZHAR**

Surname **MIRZA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/03/1992** **Nationality** **BRITISH**
Occupation **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at 2011-04-13
	333 shares transferred on 2011-03-01
<i>Name</i>	PETER BEEKMEYER
<i>Shareholding 2</i>	0 ORDINARY shares held as at 2011-04-13
	333 shares transferred on 2011-03-01
<i>Name</i>	MARLENE BEEKMEYER
<i>Shareholding 3</i>	0 ORDINARY shares held as at 2011-04-13
	333 shares transferred on 2011-03-01
<i>Name</i>	VIOLET MCINNES-STEEL
<i>Shareholding 4</i>	500 ORDINARY shares held as at 2011-04-13
<i>Name</i>	SAIRA MIRZA
<i>Shareholding 5</i>	250 ORDINARY shares held as at 2011-04-13
<i>Name</i>	NISAR MIRZA

Shareholding 6
Name.

249 ORDINARY shares held as at 2011-04-13
IZHAR MIRZA

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: VPM LIMITED

COMPANY NUMBER: 07469442

A Second Filed AR01 was registered on 18/05/2011.