



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* V R Technology Holdings Limited

*Company Number:* 07543972

*Date of this return:* 25/02/2012

*SIC codes:* 64202  
74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TECHNOLOGY HOUSE 23/25 BRIDGE STREET  
BAILIE GATE INDUSTRIAL ESTATE STURMINSTER MARSHALL  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 4DB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN PETER**

*Surname:* **GURR**

*Former names:*

*Service Address:* **SUNNYSIDE FARM WIMBORNE ROAD  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
UNITED KINGDOM  
BH16 6HQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN KYNESTON**

*Surname:*                **BUSHELL**

*Former names:*

*Service Address:*        **10 CASTERBRIDGE CLOSE  
BLANDFORD FORUM  
DORSET  
ENGLAND  
DT11 7XW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN PETER**

*Surname:* **GURR**

*Former names:*

*Service Address:* **SUNNYSIDE FARM WIMBORNE ROAD  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
UNITED KINGDOM  
BH16 6HQ**

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

*Date of Birth:* **16/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN KYNESTON BUSHELL**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA LOUISE GURR**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PETER GURR**

## *Authorisation*

*Authenticated*

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

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