



Companies House

AR01 (ef)

Annual Return



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X3BBGRXV

Company Name: **Virident UK Limited**

Company Number: **08584151**

Date of this return: **25/06/2014**

SIC codes: **82990**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MIKE**

Surname: **GUSTAFSON**

Former names:

Service Address: **1745 TECHNOLOGY DRIVE
SAN JOSE
CA
USA
95110**

Country/State Usually Resident: **USA**

Date of Birth: **20/10/1966**

Nationality: **US CITIZEN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **PANIKKOS ANDREOU**

Surname: **KYRIACOU**

Former names:

Service Address: **THE WAYLANDS CHESHAM ROAD
BOVINGDON
HEMEL HEMPSTEAD
UNITED KINGDOM
HP3 0EA**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-06-25

Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **VIRIDENT SYSTEMS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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