



Annual Return

Company Name: **Virtuous Erp Ltd**

Company Number: **09015343**



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Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **Virtuous Erp Ltd**

Company Number: **09015343**

Date of this return: **29/05/2016**

Sic Codes: **99999**

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

Situation of  
Registered Office: **KBDR CHARTERED ACCOUNTANTS THE OLD TANNERY,  
HENSINGTON ROAD WOODSTOCK OXFORDSHIRE  
ENGLAND OX20 1JL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS ROBERTA**  
Surname: **WATTS**  
Service Address: **9 MINSTER ROAD DAVENTRY**  
**ENGLAND NN11 2PE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MISS ROBERTA**  
Surname: **WATTS**  
Service Address: **9 MINSTER ROAD DAVENTRY**  
**ENGLAND NN11 2PE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1977**

Nationality: **BRITISH**

Occupation: **MANAGING**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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.

Shareholding 1:       **1 ORDINARY A shares held as at the date of this return**  
Name:                   **ROBERTA WATTS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

