



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUAL INTERCONNECT LIMITED**

Company Number: **SC266882**

Date of this return: **23/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director 1

Type: **Person**
Full forename(s): **SANDRA CUNNINGHAM**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **CAD ENGINEER**

Company Director 2

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

Surname: **GILHOOLEY**

Former names:

Service Address: **12 STATION DRIVE
HURLFORD
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 5AU**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **688 ORDINARY shares held as at the date of this return**
Name: **SANDRA CUNNINGHAM FAIRWEATHER**

Shareholding 2 : **1562 ORDINARY shares held as at the date of this return**
Name: **BERNARD GILHOOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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