



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VMBLE

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **VT SOFTWARE LIMITED**

Company Number: **02598775**

Date of this return: **31/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **SWAN CENTRE
FISHERS LANE
LONDON
W4 1RX**

Officers of the company

Company Director 1

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

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1967** Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ARTHUR**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GABRIELE HODGSON**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **PHILIP HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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