



Companies House

AR01 (ef)

Annual Return



X55BWYNM

Received for filing in Electronic Format on the: 20/04/2016

Company Name: VT SOFTWARE LIMITED

Company Number: 02598775

Date of this return: 31/03/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: GABLE HOUSE 18-24 TURNHAM GREEN TERRACE
LONDON
W4 1QP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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: ****/06/1967** Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director **3**

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: ****/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 31/03/2016 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 : **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.