



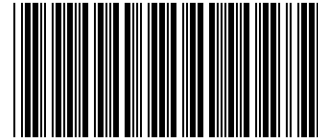
Companies House
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Annual Return

Company Name: **VG WORKS LIMITED**

Company Number: **04651192**



XDJ72WRP

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **29/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PLLG LIMITED
6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG LIMITED
6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS1 2DS**

Director 1:

Name: **MS NADEZDA
SEREBRYAKOVA**
Date of Birth: **25/05/1968**
Nationality: **RUSSIAN**
Occupation: **BUSINESS MANAGER**

Address: **6 MELDON CLOSE
BAGLEYS LANE
LONDON SW6 2AW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2008

Name: **PL COMPANY NOMINEES LIMITED**

Address: **PLLG LIMITED
6/8 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**