



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2011**

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*Company Name:* **VG WORKS LIMITED**

*Company Number:* **04651192**

*Date of this return:* **29/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **PLLG LIMITED 6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PL COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **PLLG LIMITED 6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04104893**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS NADEZDA**

*Surname:*                                **SEREBRYAKOVA**

*Former names:*

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

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **25/05/1968**                                *Nationality:*    **RUSSIAN**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 shares held as at 2011-01-29  
*Name:* PL COMPANY NOMINEES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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