



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2015

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*Company Name:* **VIRTUAL OFFICE HUB LIMITED**

*Company Number:* **07428205**

*Date of this return:* **03/11/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **CEDAR LODGE YORK ROAD  
SHIPTONTHORPE  
YORK  
YO43 3PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CENTRAL HOUSE ST. PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **6 ROPER AVENUE, ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 1LG**

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

*Date of Birth:*   **\*\*/07/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RADIOGRAPHER**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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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 03/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET JACKSON**

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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.