



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

**X0OKYCK8**

*Company Name:* **VIRTUS PROJECTS LIMITED**

*Company Number:* **07447050**

*Date of this return:* **22/11/2011**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE THE COURTYARD  
BROMBOROUGH  
MERSEYSIDE  
UNITED KINGDOM  
CH62 4UE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **ENTERPRISE HOUSE THE COURTYARD  
BROMBOROUGH  
MERSEYSIDE  
UNITED KINGDOM  
CH62 4UE**

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

*Date of Birth:*    **17/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **QUINN**

*Former names:*

*Service Address:* **ENTERPRISE HOUSE THE COURTYARD  
BROMBOROUGH  
MERSEYSIDE  
UNITED KINGDOM  
CH62 4UE**

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

*Date of Birth:* **11/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JONATHAN QUINN**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PHILIP ASHTON**

---

## *Authorisation*

*Authenticated*

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

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