



Companies House

**AR01** (ef)

**Annual Return**



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**X45J2P08**

*Company Name:* **VX CORP LIMITED**

*Company Number:* **07514659**

*Date of this return:* **02/02/2015**

*SIC codes:* **46140**  
**46711**  
**62090**

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

*Situation of Registered Office:* **2ND FLOOR**  
**43 BROOMFIELD ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM1 1SY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CELIA**

*Surname:*                **DUNLOP**

*Former names:*

*Service Address:*        **PO Box PTY11616  
UNIT 1P 2250 NW 114TH AVE  
MIAMI  
FLORIDA  
USA  
33172**

*Country/State Usually Resident:*    **PANAMA**

*Date of Birth:*    **10/08/1960**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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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 02/02/2015 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 A shares held as at the date of this return**  
*Name:* **VX CORP INC**

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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.