



Companies House

AR01 (ef)

Annual Return



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Company Name: **VX GATEWAY LIMITED**

Company Number: **07514659**

Date of this return: **13/08/2015**

SIC codes: **46140**
46711
62090

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

Situation of Registered Office: **SUITES 244-245 PRINCES EXCHANGE PRINCES SQUARE**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4HY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CELIA**

Surname: **DUNLOP**

Former names:

Service Address: **OFFICE 244 PRICES EXCHANGE
PRINCES SQUARE
LEEDS
ENGLAND
LS1 4HY**

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1960**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLA JAYNE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1974**

Nationality: **BRITISH CITIZEN**

Occupation: **CHIEF RISK OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **0 A shares held as at the date of this return**
1 shares transferred on 2015-07-30

Name: **VX CORP INC**

Shareholding 2 : **1 A shares held as at the date of this return**

Name: **VX GATEWAY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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