



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1351Y7D

<i>Company Name:</i>	VNet Enterprises Limited
<i>Company Number:</i>	07529191
<i>Date of this return:</i>	14/02/2012
<i>SIC codes:</i>	78109
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HILLBROW HOUSE HILLBROW ROAD ESHER SURREY UNITED KINGDOM KT10 9NW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VERITY**

Surname: **HISLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 1 GBP shares held as at the date of this return
Name: TOM CARLIN

Shareholding 2 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: VERITY HISLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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