

# **AR01** (ef)

#### **Annual Return**



X242LI9L

Received for filing in Electronic Format on the:

13/03/2013

Company Name:

**VNet Enterprises Limited** 

Company Number:

07529191

Date of this return:

14/02/2013

SIC codes:

78109

Company Type:

Private company limited by shares

Situation of Registered

Office:

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: ENGLAND

Date of Birth: 24/06/1984 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

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.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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