



Companies House
— for the record —

AR01 (ef)

Annual Return



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XACYQW47

Company Name: **VIOLET VIRTUOSO LTD**

Company Number: **07289990**

Date of this return: **21/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **61 LOWER HENLEY ROAD
CAVERSHAM
READING
UNITED KINGDOM
RG4 5LD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1976** *Nationality:* **BRITISH**

Occupation: **LIFESTYLE MANAGEMENT**
 SERVICES

Company Director 2

Type: **Person**
Full forename(s): MICHELLE ANNE

Surname: **DYOS**

Former names:

Service Address: **61 LOWER HENLEY ROAD
CAVERSHAM
BERKSHIRE
RG4 5LD**

Country/State Usually Resident: **BRITISH**

Date of Birth: **07/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	400

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-21
1 shares transferred on 2010-06-21

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : 200 ORDINARY shares held as at 2011-06-21

Name: **MICHELLE DYOS**

Shareholding 3 : 200 ORDINARY shares held as at 2011-06-21

Name: **NICOLA CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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