

AR01 (ef)

Annual Return



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Company Name: VIBRANT RESOURCES UK LTD

Company Number: **07825159**

Date of this return: **27/10/2014**

SIC codes: **62012**

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

11 NIELD ROAD

HAYES

MIDDLESEX ENGLAND UB3 1SE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MUHAMMAD JAVED

Surname: AKHTAR

Former names:

Service Address: 67 CHURCH ROAD

HAYES

MIDDLESEX

UNITED KINGDOM

UB3 2LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1984 Nationality: PAKISTAN

Occupation: SELF EMLOYED

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 shares held as at the date of this return

Name: MUHAMMAD JAVED AKHTAR

Authorisation

Authenticated

This form was authorised by one of the following:

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