



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/09/2008

Company Name: **VMG NETWORKS LIMITED**

Company Number: **04546740**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**12 CARRS CRESCENT
FORMBY
MERSEYSIDE
L37 2EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PAUL NORTON**

Address: **5 LANCASTER ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 6AS**

Director 1 :

Name: **MRS LINDA JOAN LIGGETT**

Address: **12 CARRS CRESCENT
LIVERPOOL
MERSEYSIDE
L37 2EU**

Date of Birth:

24/10/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2008

Name:

LINDA JOAN LIGGETT

Address:

**12 CARRS CRESENT
FORMBY
MERSEYSIDE
L37 6AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**