

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

VMG NETWORKS LIMITED

Company Number:

04546740

Received for filing in Electronic Format on the: 29/09/2006

Company Details

Period Ending: 26/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 CARRS CRESCENT

**FORMBY MERSEYSIDE** 

**L37 2EU** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANDREW PAUL NORTON Address:

**5 LANCASTER ROAD** 

**FORMBY** LIVERPOOL

**MERSEYSIDE L37 6AS** 

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MRS LINDA JOAN LIGGETT

**BRITISH** 

**DIRECTOR** 

Address:

12 CARRS CRESCENT

LIVERPOOL 24/10/1952

**MERSEYSIDE L37 2EU** 

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, 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 26/09/2006

Name: LINDA JOAN LIGGETT

Address: 12 CARRS CRESENT

**FORMBY** 

**MERSEYSIDE L37 6AS** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/09/2006 Authenticated: Yes (E/W)