



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAH SUBCO LIMITED**

Company Number: **00538050**

Date of this return: **10/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **242-243 GRESHAM ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENEE JANET**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK CHARLES**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOSEPH MICHAEL

Surname: MCILWAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/04/1965 *Nationality:* USA

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR ALI**

Surname: **VAFA**

Former names:

Service Address: **925 FREEPORT PARKWAY
SUITE 100
COPPELL
TEXAS
USA
75019**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1491510
		<i>Aggregate nominal value</i>	1491510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1491510
		<i>Total aggregate nominal value</i>	1491510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **1491510 ORDINARY shares held as at the date of this return**
Name: **VISUAL ACTION HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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