



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VAH SUBCO LIMITED**

Company Number: **00538050**

Date of this return: **10/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 3 HERON TRADING ESTATE
ALLIANCE ROAD
LONDON
W3 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHESH**

Surname: **VADGAMA**

Former names:

Service Address: **57 ORMESBY WAY
KENTON
MIDDLESEX
HA3 9SE**

Company Director 1

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: **14/04/1965** Nationality: **USA**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VADGAMA**

Former names:

Service Address: **57 ORMESBY WAY
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9SE**

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

Date of Birth: **07/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **VAFA**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1966**

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 10/05/2012 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.