



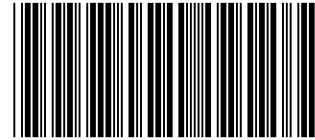
Companies House
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Annual Return

Company Name: **VIYELLA HOLDINGS LIMITED**

Company Number: **04672960**



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Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **20/02/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**45A WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM
WEST MIDLANDS
B7 4AA**

Register of
Members Address:

**45 WATERLINKS HOUSE
RICHARD
STREET, BIRMINGHAM
WEST MIDLANDS
B7 4AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARRIS WATSON INVESTMENTS
LIMITED**

Address: **45 WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM
WEST MIDLANDS B7 4AA**

Director 1:

Name: **JOHN GRAHAM HARRIS**
Date of Birth: **15/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **17 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3QF**

Director 2:

<i>Name:</i>	SUSAN MARGARET WATSON	<i>Address:</i>	CRESSINGTON 23 FOUR OAKS ROAD SUTTON COLDFIELD WEST MIDLANDS B74 2XT
<i>Date of Birth:</i>	30/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2006

Name: **HARRIS WATSON INVESTMENTS LIMITED**

Address: **45 WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM B7 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**