



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175PMMZ**

*Company Name:* **V-COMUNICO LIMITED**

*Company Number:* **07203031**

*Date of this return:* **25/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2NH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **FAYE MARIE NORTON**

Surname: **CARDWELL**

Former names:

Service Address: **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2NH**

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

Date of Birth: **20/06/1978**      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN GEORGE**

*Surname:* **CARDWELL**

*Former names:*

*Service Address:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : **5 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2011-06-30**

*Name:* **FAYE MARIE NORTON CARDWELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**

*Name:* **IAN CARDWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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