



Companies House
— for the record —

AR01 (ef)

Annual Return



XKECALPR

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Company Name: **VAH SUBCO LIMITED**

Company Number: **00538050**

Date of this return: **10/05/2010**

SIC codes: **7499**

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): **DIGBY JOHN**
Surname: **DAVIES**
Former names:
Service Address: **422 23RD STREET**
 MANHATTAN BEACH
 CALIFORNIA 90266

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **VAFA**

Former names:

Service Address: **925 FREEPORT PARKWAY
SUIT 100
COPPELL
TEXAS
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 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1491510 ORDINARY Shares held as at 10/05/2010

Name: **VISUAL ACTION HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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