



Companies House

AR01 (ef)

Annual Return



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Company Name: VMG NETWORKS LIMITED

Company Number: 04546740

Date of this return: 26/09/2014

SIC codes: 63990
82110

Company Type: Private company limited by shares

Situation of Registered Office: 12 CARRS CRESCENT
FORMBY
MERSEYSIDE
L37 2EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **NORTON**

Former names:

Service Address: **5 LANCASTER ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 6AS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA JOAN**

Surname: **LIGGETT**

Former names:

Service Address: **12 CARRS CRESCENT
LIVERPOOL
MERSEYSIDE
L37 2EU**

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

Date of Birth: **24/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS UNRESTRICTED, FULL RIGHTS TO PARTICIPATION IN DIVIDENDS, AND IN WINDING UP PROCEEDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA JOAN LIGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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