Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 18/06/2012

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Company Name: **VEARES LIMITED**

Company Number: **06283210**

Date of this return: **18/06/2012**

SIC codes: **99999**

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

Situation of Registered Office:
C/O JACQUELINE VEARES
LITTLE BARTONS CASTLE SQUARE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: VEARES

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **VEARES**

Former names:

Service Address: **11 JENNYS WAY**
NETHERNE-ON-THE-HILL
COULSDON
SURREY
CR5 1RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VEARES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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