



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **VEARES LIMITED**

Company Number: **06283210**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SURREY HOUSE, 36-44
HIGH STREET
REDHILL
SURREY
RH1 1RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN VEARES**

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

Director 1 :

Name: **JACQUELINE VEARES**

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

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

Nationality: **BRITISH**

Occupation: **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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 18/06/2009**

Name: **VEARES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**