



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2015

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Company Name: **Veasey and Sharples Limited**

Company Number: **00452278**

Date of this return: **31/01/2015**

SIC codes: **77390**

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

Situation of Registered Office: **HAWTHORN TREE WORKS BROAD LANE
COVENTRY
UNITED KINGDOM
CV5 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET WINIFRED**

Surname: **VEASEY**

Former names:

Service Address: **21 DOCKERS CLOSE BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **VEASEY**

Former names:

Service Address: **21 DOCKERS CLOSE BALSALL COMMON**
 COVENTRY
 UNITED KINGDOM
 CV7 7EH

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

Date of Birth: **18/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARRY VEASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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