



Companies House
— for the record —

AR01 (ef)

Annual Return



XY38NV4S

Received for filing in Electronic Format on the: **19/06/2011**

Company Name: **VEARES LIMITED**

Company Number: **06283210**

Date of this return: **18/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MRS J VEARES
11 JENNYS WAY
COULSDON
SURREY
ENGLAND
CR5 1RP**

Officers of the company

Company Secretary 1

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

Surname: **VEARES**

Former names:

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

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/06/2011 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 : **2 ORDINARY shares held as at 2011-06-18**
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.