



Companies House
— for the record —

363a_(ef)

Annual Return



XNQ4R72E

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **VELOCOURT LIMITED**

Company Number: **02676067**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 DURRANT ROAD
BOURNEMOUTH
DORSET
BH2 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE GORDON LEE**

Address: **3 VALLEY LODGE 16 MOUNT GRACE
DRIVE
POOLE
DORSET
BH14 8NB**

Director 1 :

Name: **LEENDERT MARIUS DE
JONG**

Address: **1 VALLEY LODGE
MOUNT GRACE DRIVE
POOLE
DORSET
BH14 8NB**

Date of Birth: **27/05/1937** *Nationality:* **DUTCH**

Occupation: **RETIRED**

Director 2 :

Name: **LAURENCE GORDON LEE**

Address: **3 VALLEY LODGE 16 MOUNT GRACE
DRIVE
POOLE
DORSET
BH14 8NB**

Date of Birth: **18/09/1938** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Director 3 :

Name: **MARK WILLIAM WARREN** Address: **2 VALLEY LODGE MOUNT GRACE
DRIVE
POOLE
DORSET
BH14 8NB**

Date of Birth: **22/07/1962** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 07/01/2009

Name: **J. REYNOLDS**

Address:

Name: **M.U. WARREN**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 07/01/2009

Name: **B.G. DE JONG**

Address:

Name: **L.M. DE JONG**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 07/01/2009

Name:

B.M. LEE

Address:

Name:

L.G. LEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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