



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

X1169SFM

Company Name: **Vero Limited**

Company Number: **00594688**

Date of this return: **20/09/2012**

SIC codes: **45112**
45111
47990

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

Situation of Registered Office: **VERO LIMITED GREENAWAY LANE**
WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9HT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA CAROLINE**

Surname: **VERDON-ROE**

Former names:

Service Address: **VERO LIMITED GREENAWAY LANE
WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS VICTORIA CAROLINE**

Surname: **VERDON-ROE**

Former names:

Service Address: **VERO LIMITED GREENAWAY LANE
WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9HT**

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

Date of Birth: **17/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS NO SHARE SHALL BE ISSUED OTHERWISE THAN TO MEMBERS HOLDING SHARES OF THE SAME CLASS WITHOUT THE PRIOR WRITTEN CONSENT OF ALL THE MEMBERS. SHARES SHALL BE ALLOTTED IN PROPORTION TO THEIR THEN EXISTING HOLDINGS OF SHARES OR IN SUCH OTHER PROPORTIONS BETWEEN THEM AS ALL THE MEMBERS HOLDING SHARES OF THAT CLASS AGREE IN WRITING. SHALL BE ENTITLED TO RECEIVE AS A CLASS OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY AN AMOUNT WHICH SHALL BE EQUAL TO THE VALUE OF THE MOTOR CAR BUSINESS OF THE COMPANY WHICH SHALL BE MADE BY WAY OF A DIVIDEND IN SPECIE, SUCH DISTRIBUTION TO BE MADE PRO RATA TO MEMBERS HOLDING A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 0 ORDINARY A shares held as at the date of this return
1500 shares transferred on 2012-09-19

Name: BRIDGET LOUIE VERDON-ROE

Shareholding 2 : 1500 ORDINARY A shares held as at the date of this return

Name: VICTORIA CAROLINE VERDON-ROE

Authorisation

Authenticated

This form was authorised by one of the following:

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