



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2013**

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Company Name: **Vero Limited**

Company Number: **00594688**

Date of this return: **20/09/2013**

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
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

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 20/09/2013 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 : **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.