



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

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Company Name: **VEDA PRODUCTS LIMITED**

Company Number: **03140393**

Date of this return: **21/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LONSDALE HOUSE
7-9 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **WILSON**

Former names:

Service Address: **3 FELLOWS CLOSE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0ST**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN LEWIS DAVID**

Surname: **HARRIS**

Former names:

Service Address: **1 THORNTON DENE
BECKENHAM
KENT
BR3 3ND**

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

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **WILSON**

Former names:

Service Address: **3 FELLOWS CLOSE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0ST**

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

Date of Birth: **11/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE: (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARMOUR GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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