



Companies House
— for the record —

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Annual Return



XUICMBL3

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Company Name: **VERDANDI EMPLOYEE INCENTIVE TRUSTEES LIMITED**

Company Number: **03538965**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH PINES
BLACKDOWN AVENUE
PYRFORD
WOKING
SURREY
GU22 8QG**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS TINKER**

Address: **8 SEFTON ROAD
PETTS WOOD
KENT
BR5 1RQ**

Director 1 :

Name: **LESLIE NUTTMAN**

Address: **23 UPLANDS ROAD
KENLEY
SURREY
CR8 5EE**

Date of Birth: **22/07/1947** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Director 2 :

Name: **DENNIS TINKER**

Address: **8 SEFTON ROAD
PETTS WOOD
KENT
BR5 1RQ**

Date of Birth: **24/01/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2009

Name: **VERANDI LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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