



Companies House

**AR01** (ef)

**Annual Return**



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**X36EQ5LN**

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

*Company Number:* **03538965**

*Date of this return:* **01/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HIGH PINES BLACKDOWN AVENUE  
PYRFORD  
WOKING  
SURREY  
GU22 8QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **TINKER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR LESLIE**

*Surname:*                                **NUTTMAN**

*Former names:*

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

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

*Date of Birth:*    **22/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMUNICATIONS**  
    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **TINKER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VERANDI LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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