



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERSEC LIMITED**

Company Number: **03999397**

Date of this return: **23/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **39 ALMA ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSEC SECRETARIES LIMITED**

Registered or principal address: **39 ALMA ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4330725**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS SIMEON**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-23
Name: JOHN CRAIG HUNTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
Name: NICHOLAS SIMEON HAZELL

Authorisation

Authenticated

This form was authorised by one of the following:

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