



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **VELCOL LIMITED**

Company Number: **04374485**

Date of this return: **15/02/2014**

SIC codes: **43290**

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

Situation of Registered Office: **SOHAN SINGH HOUSE
2ND FLOOR 44 BRADFORD STREET
WALSALL
WEST MIDLANDS
WS1 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CATHERINE**

Surname: **TIERNEY**

Former names:

Service Address: **28 FAIRMEAD RISE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8BS**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN CATHERINE**

Surname: **TIERNEY**

Former names:

Service Address: **28 FAIRMEAD RISE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8BS**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **TIERNEY**

Former names:

Service Address: **28 FAIRMEAD RISE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8BS**

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

Date of Birth: **21/03/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING 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 15/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P J TIERNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN TIERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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