



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Vebra Solutions Limited**

Company Number: **04529917**

Date of this return: **20/05/2013**

SIC codes: **58290**

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

Situation of Registered Office: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **GODDARD**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Company Director ***I***

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **GODDARD**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HUDSON**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **12/03/1974** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW ARTHUR**

Surname: **MILLER**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE**
 90 YORK WAY
 LONDON
 UNITED KINGDOM
 N1P 2AP

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

Date of Birth: **10/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DARREN**

Surname: **SINGER**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE**
 90 YORK WAY
 LONDON
 UNITED KINGDOM
 N1P 2AP

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

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 20/05/2013 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: **VEBRA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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